

No. C 162363		Due no later than Sep 30, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. OPTISOUND HEARING, INC. BARRY D. FINLAY 2350 VIA CAPORATTI POCA TELLO ID 83201 USA		BARRY FINLAY 352 W 12300 S STE 400 DRAPER UT 84020			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	BARRY D FINLAY	1273 E GRAYSON CT	SANDY	UT	USA	84094	
5. Organized Under the Laws of: IN C 162363		6. Annual Report must be signed.* Signature: Barry D.Finlay Name (type or print): Barry D.Finlay Date: 10/14/2008 Title: President					
Processed 10/14/2008		* Electronically provided signatures are accepted as original signatures.					