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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------------------------------------------------------------------------|---------|------------------|--|
| No. <b>C 196357</b>                                                                                                                                    |                 | <b>Due no later than Oct 31, 2017</b>                                                                                                                                   |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>                           |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>CAPITAL ALLIANCE SOLUTIONS, INC.<br>MICHELLE MESI<br>255 COOPER AVENUE<br>100<br>TONAWANDA NY 14150<br>USA |           | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |         |                  |  |
|                                                                                                                                                        |                 |                                                                                                                                                                         |           | 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                                                                                                                                              | MICHELLE M MESI | 255 COOPER AVENUE SUITE 100                                                                                                                                             | TONAWANDA | NY                                                                           | USA     | 14150            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                                                       |           |                                                                              |         |                  |  |
| <b>NY</b><br><b>C 196357</b>                                                                                                                           |                 | Signature: Michelle Mesi                                                                                                                                                |           |                                                                              |         | Date: 08/24/2017 |  |
|                                                                                                                                                        |                 | Name (type or print): Michelle Mesi                                                                                                                                     |           |                                                                              |         | Title: President |  |
| Processed 08/24/2017                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                               |           |                                                                              |         |                  |  |