

|                                                                                                                                                        |               |                                                                                                                                                              |            |                                                     |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------|---------|------------------|--|
| No. <b>C 113865</b>                                                                                                                                    |               | <b>Due no later than Feb 28, 2010</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>JUSTIN HUGHES, INC.<br>JUSTIN HUGHES<br>PO BOX 343<br>129 S 2ND W<br>TETON CITY ID 83451<br>USA |            | JUSTIN HUGHES<br>129 S 2ND W<br>TETON CITY ID 83451 |         |                  |  |
|                                                                                                                                                        |               |                                                                                                                                                              |            | 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                                                                                                                                              | JUSTIN HUGHES | PO BOX 343 129 S 2ND W                                                                                                                                       | TETON CITY | ID                                                  | USA     | 83451            |  |
| 5. Organized Under the Laws of:                                                                                                                        |               | 6. Annual Report must be signed.*                                                                                                                            |            |                                                     |         |                  |  |
| <b>ID<br/>C 113865</b>                                                                                                                                 |               | Signature: Justin Hughes                                                                                                                                     |            |                                                     |         | Date: 01/21/2010 |  |
|                                                                                                                                                        |               | Name (type or print): Justin Hughes                                                                                                                          |            |                                                     |         | Title: President |  |
| Processed 01/21/2010                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                                    |            |                                                     |         |                  |  |