

No. <b>C 113159</b>	<b>Due no later than Dec 31, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> NEUROLUX, INC. H ALLEN IRELAND 111 N 11TH ST BOISE ID 83702		H ALLEN IRELAND 113 N 11TH ST BOISE ID 83702			
			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	H ALLEN IRELAND	2834 E. STARLINGTON DR.	BOISE	ID	USA	83712
SECRETARY	KIMBERLY A ECKMAN	2834 E. STARLINGTON DR.	BOISE	ID	USA	83712
5. Organized Under the Laws of:  <b>ID C 113159</b>	6. Annual Report must be signed.* Signature: Kimberly Eckman Name (type or print): Kimberly Eckman		Date: 02/02/2009 Title: Secretary			
Processed 02/02/2009		* Electronically provided signatures are accepted as original signatures.				