

No. <b>C 184112</b>		<b>Due no later than Aug 31, 2011</b>		<b>2. Registered Agent and Address (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>  M.G. DYESS, INC. M GRANT DYESS 7159 HWY 35 S BASSFIELD MS 39421		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	M GRANT DYESS	7159 HWY 35 S	BASSFIELD	MS	USA	39421	
SECRETARY	JENA D MCRANEY	7159 HWY 35 S	BASSFIELD	MS	USA	39421	
5. Organized Under the Laws of:  <b>MS C 184112</b>		6. Annual Report must be signed.* Signature: M Grant Dyess Name (type or print): M Grant Dyess					
		Date: 06/15/2011 Title: President					
Processed 06/15/2011		* Electronically provided signatures are accepted as original signatures.					