

No. C 132848		Due no later than Mar 31, 2010		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. LEO ENTERPRISES, INC. MICHAEL W LEO 745 ACE OF DIAMONDS ST. STANLEY ID 83278		MICHAEL LEO 745 ACE OF DIAMONDS ST. STANLEY ID 83278			
				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	
SECRETARY	KATHLEEN R LEO	745 ACE OF DIAMONDS ST.	STANLEY	ID	USA	83278	
PRESIDENT	MICHAEL W LEO	745 ACE OF DIAMONDS ST.	STANLEY	ID	USA	83278	
5. Organized Under the Laws of: ID C 132848		6. Annual Report must be signed.* Signature: Michael W. Leo Name (type or print): Michael W. Leo					
Date: 03/28/2010 Title: President							
Processed 03/28/2010		* Electronically provided signatures are accepted as original signatures.					