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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------|---------|------------------|--|
| No. <b>C 154060</b>                                                                                                                                    |                | <b>Due no later than Apr 30, 2011</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><br>LEGACY SOLUTIONS INC.<br>JOSH GREENWALT<br>PO BOX 23<br>HEYBURN ID 83336<br>USA |         | JOSH GREENWALT<br>1610 K ST<br>HEYBURN ID 83336    |         |                  |  |
|                                                                                                                                                        |                |                                                                                                                                                  |         | 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                                                                                                                                              | JOSH GREENWALT | 1610 K ST.                                                                                                                                       | HEYBURN | ID                                                 | USA     | 83336            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                | 6. Annual Report must be signed.*                                                                                                                |         |                                                    |         |                  |  |
| <b>ID<br/>C 154060</b>                                                                                                                                 |                | Signature: Josh Greenwalt                                                                                                                        |         |                                                    |         | Date: 02/10/2011 |  |
|                                                                                                                                                        |                | Name (type or print): Josh Greenwalt                                                                                                             |         |                                                    |         | Title: President |  |
| Processed 02/10/2011                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                        |         |                                                    |         |                  |  |