

|                                                                                                                                                        |                    |                                                                                                                                                 |       |                                                        |                                      |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------------------------------------------------------|--------------------------------------|-------------|--|
| No. <b>C 69651</b>                                                                                                                                     |                    | Due no later than Apr 30, 2009                                                                                                                  |       | 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>DEFIANCE ENTERPRISES, INC.<br>JOHN E TREHARNE<br>6320 W BARON LN<br>BOISE ID 83703 |       | JOHN E TREHARNE<br>6320 W BARON LANE<br>BOISE ID 83703 |                                      |             |  |
|                                                                                                                                                        |                    |                                                                                                                                                 |       | 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                                                                                                                                              | COLLEEN S TREHARNE | 6320 W. BARON LN.                                                                                                                               | BOISE | ID                                                     | USA                                  | 83703       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 69651</b>                                                                                           |                    | 6. Annual Report must be signed.*<br>Signature: John E. Treharne<br>Name (type or print): John E. Treharne                                      |       |                                                        | Date: 05/11/2009<br>Title: President |             |  |
| Processed 05/11/2009                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                       |       |                                                        |                                      |             |  |