

No. C 189468		Due no later than Dec 31, 2011		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. IMERGENT, INC. SUSAN COCKERHAM 1303 N RESEARCH WAY OREM UT 84097		INCORP SERVICES, INC. 921 S ORCHARD ST STE G BOISE ID 83705 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
DIRECTOR	STEVE MIHAYLO	1303 N RESEARCH WAY	OREM	UT	USA	84097
TREASURER	JONATHAN ERICKSON	1303 N RESEARCH WAY	OREM	UT	USA	84097
PRESIDENT	STEVE MIHAYLO	1303 N RESEARCH WAY	OREM	UT	USA	84097
SECRETARY	JEFF KORN	1303 N RESEARCH WAY	OREM	UT	USA	84097
5. Organized Under the Laws of: DE C 189468		6. Annual Report must be signed.* Signature: Susan Cockerham Name (type or print): Susan Cockerham Date: 12/21/2011 Title: Attorney In Fact				
Processed 12/21/2011		* Electronically provided signatures are accepted as original signatures.				