

No. C 78579		Due no later than May 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. BINARY OPTIONS, INC. WALTER C KUHN 131 SW 5TH AVE STE B MERIDIAN ID 83642		WALTER C KUHN 51 BEAVER CREEK RD BOISE ID 83716			
				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	WALTER C KUHN	51 BEAVER CREEK ROAD	BOISE	ID	USA	83716	
5. Organized Under the Laws of: ID C 78579		6. Annual Report must be signed.* Signature: Walter C Kuhn Name (type or print): Walter C Kuhn Date: 03/15/2011 Title: President					
Processed 03/15/2011		* Electronically provided signatures are accepted as original signatures.					