

No. C 175702		Due no later than Nov 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BALLARD CONSULTING, INC. GREGORY P MEACHAM 2000 JENNIE LEE DRIVE IDAHO FALLS ID 83402		GREGORY P MEACHAM 2000 JENNIE LEE DR IDAHO FALLS ID 83404			
				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	RUDEY L BALLARD	147 NORTH 2ND EAST, SUITE 1	REXBURG	ID	USA	83440	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 175702		Signature: Gregory P Meacham				Date: 09/09/2009	
		Name (type or print): Gregory P Meacham				Title: Registered Agent	
Processed 09/09/2009		* Electronically provided signatures are accepted as original signatures.					