

No. C 152437		Due no later than Jan 31, 2010		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. STONEPOINT CONSULTING, INC. J KEN HALL 3078 E STONE POINT DR BOISE ID 83712		J KEN HALL 3078 E STONE POINT DR BOISE ID 83712			
				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	JAMES K HALL	3078 E STONE POINT DR	BOISE	ID	USA	83712	
SECRETARY	DAWN A HALL	3078 E STONE POINT DR	BOISE	ID	USA	83712	
5. Organized Under the Laws of: ID C 152437		6. Annual Report must be signed.* Signature: Dawn Hall Name (type or print): Dawn Hall Date: 12/14/2009 Title: Secretary					
Processed 12/14/2009		* Electronically provided signatures are accepted as original signatures.					