

No. <b>C 103677</b>	<b>Due no later than Oct 31, 2009</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> DAVIS CONSULTING CORPORATION RODNEY DAVIS 1655 FAIRVIEW STE 210 BOISE ID 83702	RODNEY DAVIS 1655 FAIRVIEW STE 210 BOISE ID 83702  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	ETHAN R DAVIS	1655 FAIRVIEW STE 210	BOISE	ID	USA	83702
DIRECTOR	JEFFERY R BLOOD	1655 FAIRVIEW STE 210	BOISE	ID	USA	83702
SECRETARY	HANNAH M RECLA	720 GAYLEY WALK APT 106	GOLETA	CA	USA	93117
PRESIDENT	RODNEY H DAVIS	1655 FAIRVIEW STE 210	BOISE	OR	USA	83702
TREASURER	RODNEY H DAVIS	1655 FAIRVIEW STE 210	BOISE	ID	USA	83702
5. Organized Under the Laws of:  <b>ID</b> <b>C 103677</b>	6. Annual Report must be signed.* Signature: Rodney Davis Name (type or print): Rodney Davis		Date: 08/13/2009 Title: President			
Processed 08/13/2009		* Electronically provided signatures are accepted as original signatures.				