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9/20/2011 11:41:52 AM PAGE 2/002 Fax Server

No. C 93351	Due no later than Sep 30, 2011 Annual Report Form		2. Registered Agent and Office: (NOT A P.O. BOX) DAVID L HARVEY <i>David A. Coleman</i> 2182 BIRCHWOOD DR 156 2nd TWIN FALLS ID 83301 <i>Ave West</i>																												
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MELDCO, INC. C/O MAGIC VALLEY STORAGE ATT: DAVID HARV <i>c/o David A. Coleman</i> PO BOX 5055 <i>P.O. Box 525</i> TWIN FALLS ID 83303		3. New Registered Agent Signature: <i>David A. Coleman</i>																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ernest E. Harvey</td> <td>P.O. Box 647</td> <td>Dillon</td> <td>MT</td> <td></td> <td>59725</td> </tr> <tr> <td>Secretary</td> <td>Carol R Orr</td> <td>5362 Sierra Ridge Rd</td> <td>Irvine</td> <td>CA</td> <td></td> <td>92603</td> </tr> <tr> <td>Director</td> <td>Marvin Miller</td> <td>701 Front Ave #602</td> <td>COEUR D'ALENE</td> <td>ID</td> <td></td> <td>83814</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Ernest E. Harvey	P.O. Box 647	Dillon	MT		59725	Secretary	Carol R Orr	5362 Sierra Ridge Rd	Irvine	CA		92603	Director	Marvin Miller	701 Front Ave #602	COEUR D'ALENE	ID		83814
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5. Organized Under the Laws of: IDAHO C 93351		6. Signatures: <i>David A. Coleman</i> Date: <i>9/20/11</i> Name (type or print): DAVID L HARVEY <i>David A. Coleman</i> Title: <i>Attorney</i>																													
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