

No. C 180855		Due no later than Nov 30, 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. BIO-LUMINESCE INCORPORATED TRAVIS ENGLE PO BOX 574 SANDPOINT ID 83864		TRAVIS ENGLE 392 WILD TURKEY RD SANDPOINT ID 83864			
				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	ERROL CLARK	392 WILD TURKEY RD	SANDPOINT	ID	USA	83864	
TREASURER	AMANDA BLOSSOM	392 WILD TURKEY RD	SANDPOINT	ID	USA	83864	
PRESIDENT	TRAVIS B ENGLE	392 WILD TURKEY RD	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 180855		6. Annual Report must be signed.* Signature: Travis Engle Name (type or print): Travis Engle					
Date: 11/30/2011 Title: President							
Processed 11/30/2011		* Electronically provided signatures are accepted as original signatures.					