2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001282

Entity Name: TALYST INC.

FILED Sep 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13555 SE 36TH ST 11100 NE 8TH ST. FLOOR 6 STE #150 BELLEVUE, WA 98004

BELLEVUE, WA 98006

Current Mailing Address: New Mailing Address:

FEI Number: 75-3054716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD

Name: CORKERN, CARLA

Address: 11100 NE 8TH ST., FLOOR 6 City-St-Zip: BELLEVUE, WA 98004

Title: CONT

Name: JON, SORTLAND

Address: 11100 NE 8TH ST., FLOOR 6 City-St-Zip: BELLEVUE, WA 98004

Title: D

Name: STEWARD, LUCINDA
Address: 11100 NE 8TH ST., FLOOR 6
City-St-Zip: BELLEVUE, WA 98004

Title: [

Name: FADE, RICHARD

Address: 11100 NE 8TH ST., FLOOR 6 City-St-Zip: BELLEVUE, WA 98004

Title:

Name: HAYES, ELLIOT

Address: 11100 NE 8TH ST., FLOOR 6 City-St-Zip: BELLEVUE, WA 98004

Title: D

Name: ELLIS, BILLIE

Address: 11100 NE 8TH ST., FLOOR 6 City-St-Zip: BELLEVUE, WA 98004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JON SORTLAND CONT 09/23/2011