2007 FOR PROFIT CORPORATION

SIGNATURE: A

Apr 19, 2007 8:00 am Secretary of State ANNUAL REPORT 04-19-2007 90414 042 ***150.00 DOCUMENT # P40501 1. Entity Name WYO-BEN, INC. Principal Place of Business Mailing Address 1345 DISCOVERY DRIVE 1345 DISCOVERY DRIVE PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1345 Discovery Drive 1345 Discovery Drive Suite, Apt. #, etc Suite, Apt. #, etc 04102007 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For Billings, Billings, MT MT 81-0291876 Not Applicable Country \$8.75 Additional ^{Zip}59102 59102 USA USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and 55e if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE Delgla TITLE BROWN, DAVID S. MAME NAME STREET ADDRESS 4732 SANCTUARY TRAIL STREET ADDRESS CITY-ST-ZIP BILLINGS, MT CITY-ST-ZIP CD Addition Octob TITLE ☐ Change TITLE BROWN, ROCKWOOD NAME STREET ADDRESS STREET ADDRESS 3028 JOAN LANE BILLINGS, MT CITY-ST-7/P CITY-ST-7IP TITLE ☐ Change Addition TILLE C Oelele BUCKINGHAM DOUGLAS A NAME NAME STREET ADDRESS 531 INDIAN TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILLINGS, MT ☐ Detete ☐ Change ☐ Addition TRILE TITLE SVD BROWN, RICHARD K. HAME NAME STREET ADDRESS 1011 YALE STREET ADDRESS CITY-ST-ZIP BILLINGS, MT CITY-ST-ZIP Delete ☐ Chance [7] Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

April 10.

2007

406-652-6351

FILED