2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 22, 2007 8:00 am Secretary of State

| DOCUMENT # F0300004785 1. Entity Name RELION, INC. | | | | | | 01-22-2007 90080 014 ***15 | | | | | |
|---|--|-------------------------------------|------------------|--|-----------------------|--|-----------------------|-------------------------------|----------------------|---------------------------|--|
| Principal Place of Business Mailing Address | | | | | | цUUU | ე ს ~ - | | | | |
| 15913 E. EUCLID AVE. | | 15913 E. EUCLID AVE. | | | | 300 | | | | | |
| SPOKANE, W | | SPOKANE, WA 99216 | | | | · · · · · · · · · · · · · · · · · · · | | | | | |
| | | | | | ·. | | | IE BEUN ETIN SIEN | | | |
| 2. Principal P | ace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc | | | | _ | | | | | |
| | | | | | | 01042007 | Chg-P | CR2E03 | | | |
| City & State | | City & State | | | | 4. FEI Number 91-2191 | | | - − − | plied For t Applicable | |
| Zip | Country | Zip | Countr | у | | 5. Certificate of Status Desired See Required \$8.75 Additional Fee Required | | | | | |
| 6. Name and Address of Current | | Registered Agent | | | | 7. Name and | Address of New R | | | J | |
| | | | | | Name | | | | | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | | | | | | | | | | |
| | | | | City FL Zip Code | | | | | | | |
| | named entity submits this statement fo | r the purpose of changing its | registered | d office or | register | ed agent, or both | n, in the State of Fk | orida. I am fa | l miliar with, | and accept | |
| the obligati | ions of registered agent. | | | | | | | | | | |
| SIGNATURE_ | Signature, typed or printed name of registered agent | and title if applicable (NOTE | . Registered | Agent signati | ire required | when reinstating) | | DATE | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0 | 9. Election Campai Trust Fund Conti | - | cing | | 00 May Be ed to Fees | | | | | |
| 10. | OFFICER\$ AND | DIRECTORS | 11, | | | ADDITIONS/0 | CHANGES TO OFF | ICERS AND (| DIRECTORS | S IN 11 | |
| TITLE | С | ☐ Delete | TITLE | | | | | | Change | Addition | |
| NAME | SHERMAN, MICHAEL | | NAME | | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 15913 E. EUCLID AVE. SPOKANE, WA 99216 | | STREET CITY-S | ADDRESS | | | | | | | |
| TITLE | | | TITLE |)1-ZIF | | | | | Change | Addition | |
| NAME | CARL, EIBL | L Délete | NAME | | | | | | Change | L Addition | |
| STREET ADDRESS | 15913 E. EUCLID AVE. | | | F ADDRESS | | | | | | | |
| CITY-ST-ZIP | SPOKANE, WA 99216 | | CITY-S | ST-ZIP | | | | | | | |
| TITLE | CFO | ☐ Delete | TITLE | | | | | | Change | ☐ Addition | |
| NAME | BAUMKER, JAMES | | NAME | | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 15913 E. EUCLID AVE. SPOKANE, WA 99216 | | STREET CITY-S | F ADDRESS | | | | | | | |
| TITLE | D | □ Delete | TITLE | 21-71 | | | | | ☐ Change | Addition | |
| NAME | LICHTENSTEIN, ADAM | L Delete | NAME | | | | | | Change | Addition | |
| STREET ADDRESS | 15913 E. EUCLID AVE. | | STREET | F ADDRESS | | | | | | | |
| CITY-ST-ZIP | SPOKANE, WA 99216 | | CITY - S | ST - ZIP | | | | | | | |
| TITLE | VP | Delete | TITLE | | CEO | | | | ☐ Change | X Addition | |
| NAME CTOTET ADDOCCO | · · · · · · · · · · · · · · · · · · · | | MAME | LADORECC | GAR | ARY FLOOD 913 E EUCLID AVE POKANE, WA 99216 | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | CITY S | FADORESS ST-7IP | 159/3 | s e eucl | 113 MVE | ٠, | | | |
| | | П олга | | ,, <u>L</u> " | > <i>PO</i> | KANE, W | A 7761 | | Channa | ☐ Addition | |
| TITLE NAME | S ALLEN, CHRISTIE | Delete | TITLE NAME | | | | | | Change | Addition | |
| STREET ADDRESS | 15913 E. EUCLID AVE. | | | I ADDRESS | | | | | | | |
| CITY-SI-ZIP | SPOKANE, WA 99216 | | CITY - S | | | | | | | | |
| 12. Thereby of indicated | certify that the information supplied with on this report or supplemental report is | this filing does not qualify fo | r the exer | nptions core | ontained ave the s | in Chapter 119, same legal effect | Florida Statutes, I | further certifoath; that I an | y that the in | nformation or director | |