

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002943

FILED
Mar 20, 2012
Secretary of State

Entity Name: AVITUS MT INC.

Current Principal Place of Business:

550 S 24TH ST W STE 201
BILLINGS, MT 59102

New Principal Place of Business:

Current Mailing Address:

PO BOX 81590
BILLINGS, MT 59108

New Mailing Address:

FEI Number: 26-4486601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: D
Name: REILE, DONALD
Address: 1059 GOVERNORS BLVD
City-St-Zip: BILLINGS, MT 59105

Title: D
Name: BALSTER, KENNETH
Address: 5241 ROCKY MTN BLVD
City-St-Zip: BILLINGS, MT 59106

Title: P
Name: GEIGER, ARTHUR
Address: 4356 RIDGEWOOD LANE S
City-St-Zip: BILLINGS, MT 59106

Title: VP
Name: CHRANS, WILLIS
Address: PO BOX 1029
City-St-Zip: GILLETTE, WY 82718

Title: ST
Name: BENTLEY, STEVEN
Address: 5140 CLAPPER FLAT RD
City-St-Zip: LAUREL, MT 59044

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: STEVEN K. BENTLEY

ST

03/20/2012

Electronic Signature of Signing Officer or Director

Date