

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003533

FILED
May 01, 2012
Secretary of State

Entity Name: ATARAXIS PEO, INC.

Current Principal Place of Business:

600 N. CURTIS RD SUITE 101
BOISE, ID 83706

New Principal Place of Business:

Current Mailing Address:

600 N. CURTIS RD SUITE 101
BOISE, ID 83706

New Mailing Address:

FEI Number: 26-4786697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DVP
Name: CILLEY, STEPHEN
Address: 600 N. CURTIS RD SUITE 101
City-St-Zip: BOISE, ID 83706

Title: D/P
Name: PEDERSEN, DYLAN
Address: 600 N. CURTIS RD SUITE 101
City-St-Zip: BOISE, ID 83706

Title: S
Name: SPENCER, LARINDA
Address: 600 N. CURTIS RD SUITE 101
City-St-Zip: BOISE, ID 83706

Title: T
Name: HARRISON, KAY
Address: 600 N. CURTIS RD SUITE 101
City-St-Zip: BOISE, ID 83706

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: KAY M. HARRISON

T

05/01/2012

Electronic Signature of Signing Officer or Director

Date