2008 FOR PROFIT CORPORATION

Apr 07, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F98000000175** 04-07-2008 90069 006 ***150 00 1. Entity Name TON SERVICES INC. 40062073 Principal Place of Business Mailing Address 1104 COUNTRY HILLS DRIVE 1104 COUNTRY HILLS DRIVE **OGDEN, UT 84403 OGDEN, UT 84403** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 87-0498174 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete TITLE Change ☐ Addition TITLE FOOTE, JEFF NAME STREET ADDRESS 1104 COUNTRY HILLS DRIVE STREET ADDRESS OGDEN, UT 84403 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Delete TITLE Change ☐ Addition TITLE NICHOLS, MIKE NAME 1104 COUNTRY HILLS DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP **OGDEN, UT 84403** CITY-ST-ZIP SECRETARY Change XX Addition TITLE ☐ Delete TITLE NAME NAME ROBERT L. PAYNE STREET ADDRESS STREET ADDRESS 1104 COUNTRY HILLS DRIVE CITY-ST-ZIP CITY-ST-ZIP OCDEN, UTAH 84403 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 agrectment with a haddress, with all other tike empowered.

SECRETARY

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

ROBERT L. PAYNE 04/02/08

(801) 624-1601

Daytime Phone #

FILED