

No. W 5284		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. PRODUCTS UNLIMITED, L.L.C. JAMES W WARREN 93 SPRING HAVEN DR OLD TOWN ID 83822 USA		JAMES W WARREN 93 SPRING HAVEN DR OLD TOWN ID 83822			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	STEPHEN J LAMBERT	17 NOBLE CRT.	PORT MOODY		CANADA	V3H 3Z5	
MEMBER	JAMES W WARREN	93 SPRING HAVEN DR	OLD TOWN	ID	USA	83822	
5. Organized Under the Laws of: ID W 5284		6. Annual Report must be signed.* Signature: James W Warren Name (type or print): James W Warren					
		Date: 10/18/2009 Title: Member					
Processed 10/18/2009		* Electronically provided signatures are accepted as original signatures.					