

No. C 139156		Due no later than May 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. METZ DIESEL, INC. WAYNE F METZ 5 N 550 W BLACKFOOT ID 83221 USA		GREGORY J EHARDT 2677 E 17TH ST STE 400 IDAHO FALLS ID 83406			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	TRAVIS D METZ	5N 555W	BLACKFOOT	ID	USA	83221	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 139156		Signature: Wayne Metz				Date: 05/29/2009	
		Name (type or print): Wayne Metz				Title: President	
Processed 05/29/2009		* Electronically provided signatures are accepted as original signatures.					