

No. C 175343		Due no later than Oct 31, 2012 Annual Report Form		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. SUNROC CORPORATION CELEINA K CULLUM PO BOX 778 OREM UT 84059 USA		MARK ELDER 6400 W FLOATING FEATHER EAGLE ID 83616			
						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	
DIRECTOR	LOUISE GAMMELL	730 NORTH 1500 WEST	OREM	UT	USA	84057	
DIRECTOR	HAL M CLYDE	730 NORTH 1500 WEST	OREM	UT	USA	84057	
DIRECTOR	ALBERT T SCHELLENBERG	730 NORTH 1500 WEST	OREM	UT	USA	84057	
DIRECTOR	LEON CLYDE	730 NORTH 1500 WEST	OREM	UT	USA	84057	
DIRECTOR	PAUL B CLYDE	730 NORTH 1500 WEST	OREM	UT	USA	84057	
DIRECTOR	NORMAN D CLYDE	730 NORTH 1500 WEST	OREM	UT	USA	84057	
DIRECTOR	RICHARD C CLYDE	730 NORTH 1500 WEST	OREM	UT	USA	84057	
DIRECTOR	VERNON COOK	730 NORTH 1500 WEST	OREM	UT	USA	84057	
DIRECTOR	RAY GAMMELL	730 NORTH 1500 WEST	OREM	UT	USA	84057	
SECRETARY	DON MCGEE	730 NORTH 1500 WEST	OREM	UT	USA	84057	
PRESIDENT	RHYS WEAVER	730 NORTH 1500 WEST	OREM	UT	USA	84057	
5. Organized Under the Laws of: UT C 175343		6. Annual Report must be signed.* Signature: Celeina Cullum Name (type or print): Celeina Cullum					
		Date: 08/20/2012 Title: Controller					
Processed 08/20/2012		* Electronically provided signatures are accepted as original signatures.					