

|                                                                                                                                                        |                    |                                                                                                                                                                       |               |                                                                |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------------------------------------------|---------|-------------|--|
| No. <b>C 99646</b>                                                                                                                                     |                    | <b>Due no later than Sep 30, 2013</b>                                                                                                                                 |               | <b>2. Registered Agent and Address (NO PO BOX)</b>             |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>LIBERTY TOOL & MFG., INC.<br>EDMUND C ZIEGLER<br>4259 W SELTICE WAY<br>COEUR D'ALENE ID 83814<br>USA |               | EDMUND C ZIEGLER<br>4259 SELTICE WAY<br>COEUR D'ALENE ID 83814 |         |             |  |
|                                                                                                                                                        |                    |                                                                                                                                                                       |               | 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 |  |
| PRESIDENT                                                                                                                                              | EDMUND C ZIEGLER   | 4259 W SELTICE WAY                                                                                                                                                    | COEUR D ALENE | ID                                                             | USA     | 83814       |  |
| SECRETARY                                                                                                                                              | KIMBERLY A ZIEGLER | 4259 W SELTICE WAY                                                                                                                                                    | COEUR D ALENE | ID                                                             | USA     | 83814       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 99646</b>                                                                                           |                    | 6. Annual Report must be signed.*<br>Signature: Kimberly A Ziegler<br>Name (type or print): Kimberly A Ziegler<br>Date: 09/18/2013<br>Title: Secretary                |               |                                                                |         |             |  |
| Processed 09/18/2013                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                             |               |                                                                |         |             |  |