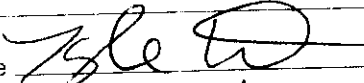
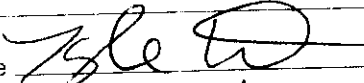
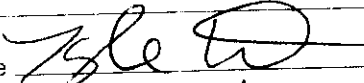


No. C 149192 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable POWER SOLUTIONS INC 10000000000000000000 P.O. Box 8612 MOSCOW, ID 83843 Moscow, ID 83843	2. Registered Agent and Office NO PO BOX JEREMIAH WILDER 609 N ALMON MOSCOW, ID 83843 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kyle Wilder</td> <td>P.O. Box 8612</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Secretary</td> <td>Joshua Larson</td> <td>P.O. Box 8612</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Kyle Wilder	P.O. Box 8612	Moscow	ID	83843	Secretary	Joshua Larson	P.O. Box 8612	Moscow	ID	83843
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5. Organized Under the Laws of: IDAHO C 149192	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"> Signature  Name (Typed or Printed) Kyle Wilder </td> <td style="width: 50%;"> Date 06/23/04 Title President </td> </tr> </table>		Signature  Name (Typed or Printed) Kyle Wilder	Date 06/23/04 Title President																
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