

No. C 179427		Due no later than Jul 31, 2011		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. E2 POWER SYSTEMS, INC. JILL KELSIC 8115 SHAFFER PKWY LITTLETON CO 80127		ROBERT C MONTGOMERY 2160 TWIN RAPID WAY BOISE ID 83704			
				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	JOHN A ESTES	8115 SHAFFER PKWY	LITTLETON	CO	USA	80127	
SECRETARY	BARRY A POSTE	8115 SHAFFER PKWY	LITTLETON	CO	USA	80127	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CO C 179427		Signature: Jill Kelsic			Date: 07/26/2011		
		Name (type or print): Jill Kelsic			Title: Manager of Business Operations		
Processed 07/26/2011		* Electronically provided signatures are accepted as original signatures.					