

No. W 16885	Due no later than Oct 31, 2014 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. MEARS/CPG LLC 4500 NORTH MISSION ROAD ROSEBUSH MI 48878 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	MEARS GROUP, INC	4500 N. MISSION ROAD	ROSEBUSH	MI	USA	48878
5. Organized Under the Laws of: MI W 16885		6. Annual Report must be signed.* Signature: PETER B. O'BRIEN Name (type or print): PETER B. O'BRIEN Date: 10/23/2014 Title: VICE PRESIDENT				
Processed 10/23/2014		* Electronically provided signatures are accepted as original signatures.				