

No. C 135666	Due no later than Sep 30, 2009 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. SUMMIT ENGINEERING CORPORATION SHELLY AVERILL 5405 MAE ANNE AVE RENO NV 89523-1813 USA	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	DON M MCHARG	3085 HEATHERIDGE	RENO	NV	USA	89509
PRESIDENT	THOMAS H GALLAGHER	3165 CHRISTY WAY	RENO	NV	USA	89509
5. Organized Under the Laws of: NV C 135666	6. Annual Report must be signed.* Signature: Shelly Averill Name (type or print): Shelly Averill		Date: 07/17/2009 Title: Cfo			
Processed 07/17/2009		* Electronically provided signatures are accepted as original signatures.				