

No. C 168025		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. DAY AND NIGHT MANUFACTURING, INC. JAMES J STEWART 5459 DEER FLAT RD NAMPA ID 83686		JAMES J STEWART 5459 DEER FLAT RD NAMPA ID 83686			
				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	JAMES STEWART	5459 DEER FLAT RD	NAMPA	ID	USA	83686	
TREASURER	THOMAS DORSEY	20477 LOWELL ROAD	CALDWELL	ID	USA	83607	
SECRETARY	MARCELLA STEWART	5459 DEER FLAT RD	NAMPA	ID	USA	83686	
5. Organized Under the Laws of: ID C 168025		6. Annual Report must be signed.* Signature: Jim Stewart Name (type or print): Jim Stewart Date: 05/22/2011 Title: President					
Processed 05/22/2011		* Electronically provided signatures are accepted as original signatures.					