

No. C 49488		Due no later than May 31, 2016		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ENCODER PRODUCTS COMPANY MARK A HALLIDAY PO BOX 249 SAGLE ID 83860		WILLIAM F WATT 464276 HWY 95 SOUTH SAGLE ID 83860		
				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
DIRECTOR	JANELL HEILAND	P.O. BOX 249	SAGLE	ID	USA	83860
SECRETARY	FERN M WATT	P.O. BOX 249	SAGLE	ID	USA	83860
PRESIDENT	WILLIAM F WATT	P.O. BOX 249	SAGLE	ID	USA	83860
DIRECTOR	SHERYL K BARLOW	P.O. BOX 249	SAGLE	ID	USA	83860
5. Organized Under the Laws of: ID C 49488		6. Annual Report must be signed.* Signature: Mark A. Halliday Name (type or print): Mark A. Halliday Date: 03/21/2016 Title: Controller				
Processed 03/21/2016		* Electronically provided signatures are accepted as original signatures.				