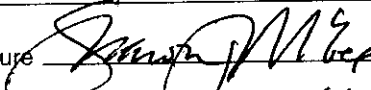
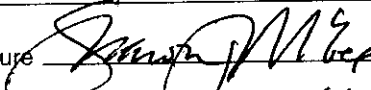
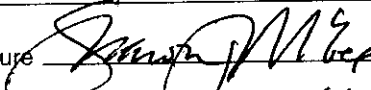


| No. W 31363 | Due no later than June 30, 2006 Annual Report Form | | 2. Registered Agent and Office NO PO BOX SHAWN L MCGEE 1673 E MEADOWGRASS ST MERIDIAN, ID 83642 | | | | | | | | | | | | |
|--|--|--|---|--|---------------------|---|------------------------|--------------|------------|-----------|-------------|---------------------|----------|-------|-------|
| 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 applicable ULTIMATE DIESEL EXHAUST KITS, LLC 1673 E MEADOWGRASS ST MERIDIAN, ID 83642 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>SHAWN MCGEE</td> <td>1673 E. MEADOWGRASS</td> <td>MERIDIAN</td> <td>IDAHO</td> <td>83642</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | PRESIDENT | SHAWN MCGEE | 1673 E. MEADOWGRASS | MERIDIAN | IDAHO | 83642 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | |
| PRESIDENT | SHAWN MCGEE | 1673 E. MEADOWGRASS | MERIDIAN | IDAHO | 83642 | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 31363 | | 6. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>4/18/06</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>SHAWN MCGEE</u> </td> <td> Title <u>PRESIDENT</u> </td> </tr> </table> | | Signature  | Date <u>4/18/06</u> | Name <small>(Typed or Printed)</small> <u>SHAWN MCGEE</u> | Title <u>PRESIDENT</u> | | | | | | | | |
| Signature  | Date <u>4/18/06</u> | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> <u>SHAWN MCGEE</u> | Title <u>PRESIDENT</u> | | | | | | | | | | | | | | |