

No. <b>C 185177</b>		<b>Due no later than Nov 30, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> VENTURE HOLDINGS, INC. JACK W SIMPSON 6175 N. MT. CARROL ST COEUR D ALENE ID 83815 USA		JACK W SIMPSON 6175 N. MT. CARROL ST COEUR D ALENE ID 83815			
				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	JACK W SIMPSON	6175 N. MT. CARROL ST	COEUR D ALENE	ID	USA	83815	
5. Organized Under the Laws of:  <b>ID C 185177</b>		6. Annual Report must be signed.* Signature: Jack W Simpson Name (type or print): Jack W Simpson					
		Date: 09/11/2010 Title: President					
Processed 09/11/2010		* Electronically provided signatures are accepted as original signatures.					