

No. C 158255		Due no later than Jan 31, 2012		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. PERFORMANCE SOLUTIONS, INC. 5032 W STATE ST BOISE ID 83703		MATTHEW COMPTON 5032 W STATE ST BOISE ID 83703			
				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	
SECRETARY	LIANA B COMPTON	5032 W STATE ST	BOISE	ID	USA	83703	
PRESIDENT	MATTHEW S COMPTON	5032 W STATE ST	BOISE	ID	USA	83703	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 158255		Signature: Liana Compton				Date: 11/18/2011	
		Name (type or print): Liana Compton				Title: Secretary	
Processed 11/18/2011		* Electronically provided signatures are accepted as original signatures.					