

No. W 109077		Due no later than Dec 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		1. Mailing Address: Correct in this box if needed. MECHANICAL TECHNOLOGIES INTERNATIONAL LLC CINDY LEIS PO BOX 1149 EAGLE ID 83616		KIMBELL D GOURLEY 225 N 9TH ST SUITE 820 BOISE ID 83701			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	CINDY LEIS	PO BOX 1149	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 109077		6. Annual Report must be signed.* Signature: Kimbell D. Gourley Name (type or print): Kimbell D. Gourley Date: 01/09/2013 Title: Registered Agent					
Processed 01/09/2013		* Electronically provided signatures are accepted as original signatures.					