

No. <b>C 176803</b>		<b>Due no later than Jan 31, 2015</b> <b>Annual Report Form</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>  MICRON CONSUMER PRODUCTS GROUP, INC. PAULA SPANG 8000 S FEDERAL WAY MS 1-507 BOISE ID 83716		RODERIC W LEWIS 8000 S FEDERAL WAY BOISE 83716			
						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	PAULA R SPANG	8000 S FEDERAL WAY	BOISE	ID	USA	83716	
TREASURER	MARK J HEIL	8000 S. FEDERAL WAY	BOISE	ID	USA	83716	
VICE PRESIDENT	WES BREWER	8000 S. FEDERAL WAY	BOISE	ID	USA	83716	
VICE PRESIDENT	BRAD ANDERSON	8000 S. FEDERAL WAY	BOISE	ID	USA	83716	
VICE PRESIDENT	JAY L HAWKINS	8000 S. FEDERAL WAY	BOISE	ID	USA	83716	
DIRECTOR	STEVEN L THORSEN	8000 S. FEDERAL WAY	BOISE	ID	USA	83716	
PRESIDENT	STEVEN L THORSEN	8000 S. FEDERAL WAY	BOISE	ID	USA	83716	
5. Organized Under the Laws of:  <b>DE</b> <b>C 176803</b>		6. Annual Report must be signed.*  Signature: Paula R. Spang Name (type or print): Paula R. Spang					
		Date: 12/22/2014 Title: Secretary					
Processed 12/22/2014 * Electronically provided signatures are accepted as original signatures.							