

No. W 16885	Due no later than Oct 31, 2011 Annual Report Form		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.		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
	MEARS/CPG LLC CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		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
MEMBER	MEARS GROUP, INC.	4500 N MISSION RD	ROSEBUSH	MI	USA	48878
5. Organized Under the Laws of: MI W 16885		6. Annual Report must be signed.* Signature: Carolyn M. Campbell Name (type or print): Carolyn M. Campbell		Date: 09/15/2011 Title: Vice President		
Processed 09/15/2011		* Electronically provided signatures are accepted as original signatures.				