

No. C 86160

Due no later than March 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

RONALD J PORTER
723 WEST TAYLOR AVENUE
MERIDIAN, ID 83642

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BEACON LIGHT PRODUCTS, INC.
RONALD J PORTER
723 WEST TAYLOR AVENUE
MERIDIAN, ID 83642

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President + Director	Ronald J Porter	723 W. Taylor Ave	Meridia	Id	83642
Secretary + Director	Bryan Norby	2975 Lavark	Meridia	Id	83642

5. Organized Under the Laws of:

IDAHO
C 86160

6.

Signature

Ronald J Porter

Date

2-18-2008

Name (Typed or Printed)

Ronald J Porter

Title

President