

No. C 86867		Due no later than Jun 30, 2009		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. SCHELL MANUFACTURING CORPORATION MICHAEL DALLAS SCHELL 87 EAST 100 SOUTH BURLEY ID 83318		MICHAEL DALLAS SCHELL 87 EAST 100 SOUTH BURLEY ID 83318			
				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	MARILYN A SCHELL	87 EAST 100 SOUTH	BURLEY	ID	USA	83318	
5. Organized Under the Laws of: ID C 86867		6. Annual Report must be signed.* Signature: Michael D. Schell Name (type or print): Michael D. Schell					
		Date: 07/19/2009 Title: President					
Processed 07/19/2009		* Electronically provided signatures are accepted as original signatures.					