

No. C 116357		Due no later than Sep 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. TURKENBURG POWER SYSTEMS, INC. JOHN H. TURKENBURG 2411 E CHERRY HILL RD COEUR D'ALENE ID 83814-6070		JOHN TURKENBURG 2411 CHERRY HILL RD COEUR D'ALENE ID 83814			
				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	
DIRECTOR	MICHELLE TURKENBURG	2411 CHERRY HILL RD	COEUR D'ALENE	ID	USA	83814-6070	
DIRECTOR	JOHN H. TURKENBURG	2411 CHERRY HILL RD	COEUR D'ALENE	ID	USA	83814-6070	
5. Organized Under the Laws of: ID C 116357		6. Annual Report must be signed.* Signature: John H. Turkenburg Name (type or print): John H. Turkenburg Date: 07/24/2009 Title: President					
Processed 07/24/2009		* Electronically provided signatures are accepted as original signatures.					