

No. W 69701		Due no later than Dec 31, 2010 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		1. Mailing Address: Correct in this box if needed. HEADY'S POWER PRODUCTS, LLC PO BOX 4041 MC CALL ID 83638		GREGORY D TOPLIFF 13850 HWY 55 MC CALL ID 83638			
NO FILING FEE IF RECEIVED BY DUE DATE				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	GREGORY D TOPLIFF	PO BOX 4041	MC CALL	ID	USA	83638	
MEMBER	KAREN R TOPLIFF	PO BOX 4041	MC CALL	ID	USA	83638	
MEMBER	KELLY C TOPLIFF	PO BOX 4041	MC CALL	ID	USA	83638	
5. Organized Under the Laws of: ID W 69701		6. Annual Report must be signed.* Signature: Karen Topliff Name (type or print): Karen Topliff					
		Date: 10/12/2010 Title: Member					
Processed 10/12/2010		* Electronically provided signatures are accepted as original signatures.					