

| No. C 165028 | | Due no later than Feb 29, 2012 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. XTHINGS MANUFACTURING, INC. RON L LAHR 1869 E SELTICE WAY STE 320 POST FALLS ID 83854 | | JONATHAN W POOL 5180 C SELTICE WAY POST FALLS ID 83854 | | | | |
| | | | | | | 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 | SCOTT CARPENTER | 1533 W 1ST STREET | CHENEY | WA | USA | 99004 | | |
| TREASURER | SCOTT CARPENTER | 1533 W 1ST STREET | CHENEY | WA | USA | 99004 | | |
| DIRECTOR | RON L LAHR | 2675 W BETH LOOP | POST FALLS | ID | USA | 83854 | | |
| PRESIDENT | RON L LAHR | 2675 W BETH LOOP | POST FALLS | ID | USA | 83854 | | |
| DIRECTOR | JONATHAN W POOL | 1211 ORMOND RD | LIBERTY LAKE | WA | USA | 99019 | | |
| SECRETARY | JONATHAN W POOL | 1211 ORMOND RD | LIBERTY LAKE | WA | USA | 99019 | | |
| 5. Organized Under the Laws of: ID C 165028 | | 6. Annual Report must be signed.* Signature: Ron Lahr Name (type or print): Ron Lahr | | | | | | Date: 01/07/2012 Title: President |
| Processed 01/07/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | | |