

No. C 114284		Due no later than Mar 31, 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. CRITICAL POWER EXCHANGE 1, CORP. LUKE YETTER 2467 E CANTERBURY HAYDEN ID 83835		LUKE YETTER 2467 CANTERBURY CT HAYDEN ID 83835			
				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	LUKE YETTER	6310 E SELTICE WAY	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of: ID C 114284		6. Annual Report must be signed.* Signature: Luke Yetter Name (type or print): Luke Yetter Date: 01/12/2009 Title: Director					
Processed 01/12/2009		* Electronically provided signatures are accepted as original signatures.					