

No. C 151123		Due no later than Oct 31, 2011		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. SPEARS MANUFACTURING CO. SHARON WYCHE 15853 OLDEN ST SYLMAR CA 91342 USA		NICHOLAS G MILLER 877 W MAIN ST STE 1000 BOISE ID 83702			
				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	
PRESIDENT	ROBERT WAYNE SPEARS	15853 OLDEN ST	SYLMAR	CA	USA	91342	
SECRETARY	KENNETH E RUGGLES	15853 OLDEN ST	SYLMAR	CA	USA	91342	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CA C 151123		Signature: Kenneth E. Ruggles				Date: 08/25/2011	
		Name (type or print): Kenneth E. Ruggles				Title: Sec/CFO	
Processed 08/25/2011		* Electronically provided signatures are accepted as original signatures.					