

No. W 77431		Due no later than Sep 30, 2010		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. HENRY-GRIFFITTS, LIMITED THOMAS A DEWIRE 352 TOMAHAWK DR MAUMEE OH 43537		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE ID 83706 USA			
				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	
MANAGER	CHARLES W FAUST	352 TOMAHAWK DR	MAUMEE	OH	USA	43537	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 77431		Signature: Thomas A Dewire				Date: 08/24/2010	
		Name (type or print): Thomas A Dewire				Title: Cfo	
Processed 08/24/2010		* Electronically provided signatures are accepted as original signatures.					