

No. <b>C 155623</b>		Due no later than Jul 31, 2011		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MPH INDUSTRIES, INC. 316 E 9TH ST OWENSBORO KY 42303 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				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	KEVIN WILLIS	3218 WINNER CIRCLE	OWENSBORO	KY	USA	42303
DIRECTOR	JANICE S TOMBLINSON	3584 HIGHWAY 85 WEST	CENTERTOWN	KY	USA	42328
DIRECTOR	GARY J BRASWELL	2501 CITATION AVENUE	OWENSBORO	KY	USA	42301
DIRECTOR	FREDERICK S PERRY	PO BOX 534	OWENSBORO	KY	USA	42302
SECRETARY	DONNA K PARKS	3122 QUEENS WAY	OWENSBORO	KY	USA	42301
TREASURER	RANDY L ROOS	2315 WEST EUREKA ROAD	ROCKPORT	IN	USA	47635
5. Organized Under the Laws of: <b>KY</b> <b>C 155623</b>		6. Annual Report must be signed.* Signature: Randy Roos Name (type or print): Randy Roos Date: 07/18/2011 Title: Treasurer				
Processed 07/18/2011		* Electronically provided signatures are accepted as original signatures.				