

|                                                                                                                                                        |                 |                                                                                                                                                            |          |                                                                |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------------------------------------|---------|------------------|--|
| No. <b>C 86160</b>                                                                                                                                     |                 | <b>Due no later than Mar 31, 2012</b>                                                                                                                      |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>             |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>BEACON LIGHT PRODUCTS, INC.<br>RONALD J PORTER<br>723 WEST TAYLOR AVENUE<br>MERIDIAN ID 83642 |          | RONALD J PORTER<br>723 WEST TAYLOR AVENUE<br>MERIDIAN ID 83642 |         |                  |  |
|                                                                                                                                                        |                 |                                                                                                                                                            |          | 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                                                                                                                                              | RONALD J PORTER | 723 W TAYLOR AVENUE                                                                                                                                        | MERIDIAN | ID                                                             | USA     | 83642            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                                          |          |                                                                |         |                  |  |
| <b>ID<br/>C 86160</b>                                                                                                                                  |                 | Signature: Ronald J Porter                                                                                                                                 |          |                                                                |         | Date: 02/22/2012 |  |
|                                                                                                                                                        |                 | Name (type or print): Ronald J Porter                                                                                                                      |          |                                                                |         | Title: President |  |
| Processed 02/22/2012                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                  |          |                                                                |         |                  |  |