

|  |                  |   |          |  |         |             |  |
|--|------------------|---|----------|--|---------|-------------|--|
| No. <b>C 109899</b>  |                  | <b>Due no later than Mar 31, 2015</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><br>HEATERCRAFT MARINE PRODUCTS, INC.<br>HEIDI LOUNSBURY<br>6672 W. BOEKEL RD<br>RATHDRUM ID 83858 |          | MICHAEL R BAILEY<br>6672 BOEKEL RD<br>RATHDRUM 83858 |         |             |  |
|  |                  |   |          | 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  | MICHAEL R BAILEY | 6672 W. BOEKEL RD   | RATHDRUM | ID   | USA     | 83858       |  |
| VICE PRESIDENT   | JOHN D CHAMBERS  | 6672 W. BOEKEL RD   | RATHDRUM | ID   | USA     | 83858       |  |
| SECRETARY  | DANIEL C SHULL   | 6672 W. BOEKEL RD   | RATHDRUM | ID   | USA     | 83858       |  |
| 5. Organized Under the Laws of:<br><br><b>WA<br/>C 109899</b>  |                  | 6. Annual Report must be signed.*<br>Signature: Michael Bailey<br>Name (type or print): Michael Bailey<br>Date: 02/26/2015<br>Title: President                  |          |  |         |             |  |
| Processed 02/26/2015   |                  | * Electronically provided signatures are accepted as original signatures.   |          |  |         |             |  |