

No. C 62813		Due no later than Dec 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ELECTRONIC CONTROLS COMPANY CHRISTOPHER E. MARSHALL 833 W DIAMOND ST BOISE ID 83705 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
DIRECTOR	DENIS CONLON	885 LOUIS DRIVE	WARMINSTER	PA	USA	18974	
PRESIDENT	CHRISTOPHER E. MARSHALL	833 W. DIAMOND STREET	BOISE	ID	USA	83705	
TREASURER	TOM J. MAZZEI	833 W DIAMOND STREET	BOISE	ID	USA	83705	
5. Organized Under the Laws of: ID C 62813		6. Annual Report must be signed.* Signature: Kristin Custer Name (type or print): Kristin Custer Date: 01/09/2012 Title: Senior Accountant					
Processed 01/09/2012		* Electronically provided signatures are accepted as original signatures.					