

No. C 175199	Due no later than Sep 30, 2009 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. INNOVATIVE CONTROLS, INC. 747 SOUTH 13TH ST BOISE ID 83702	GEORGE MASING 747 SOUTH 13TH ST BOISE ID 83702	
		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
SECRETARY	GEORGE W MASING	747 S 13TH STREET	BOISE ID USA 83702
PRESIDENT	GEORGE W MASING	747 S 13TH STREET	BOISE ID USA 83702
5. Organized Under the Laws of: ID C 175199	6. Annual Report must be signed.* Signature: Megan Jordan Date: 08/26/2009 Name (type or print): Megan Jordan Title: Office Manager		
Processed 08/26/2009		* Electronically provided signatures are accepted as original signatures.	