

No. C 140009	Due no later than Jul 31, 2011 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. EXCEL METAL PRODUCTS, INC. BRIAN BARSOTTI PO BOX 370 KETCHUM ID 83340	BRIAN BARSOTTI 215 PICABO ST STE 304 KETCHUM ID 83340 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	THOMAS M O'GARA	114 PRICE LANE	BELLVUE	ID	USA	83313
SECRETARY	THOMAS M O'GARA	114 PRICE LANE	BELLVUE	ID	USA	83313
PRESIDENT	THOMAS M OGARA	114 PRICE LANE	BELLVUE	ID	USA	83313
5. Organized Under the Laws of: NV C 140009	6. Annual Report must be signed.* Signature: Thomas M. O'Gara Name (type or print): Thomas M. O'Gara		Date: 05/30/2011 Title: Pres			
Processed 05/30/2011		* Electronically provided signatures are accepted as original signatures.				