

No. <b>C 77737</b>		<b>Due no later than Jan 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MARCO POWER COMPANY, INC. TARA MARTENS 796 CARRIAGE LN N TWIN FALLS ID 83301		TARA MARTENS 796 CARRIAGE LN N TWIN FALLS ID 83301		
				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	TARA MARTENS	796 CARRIAGE LANE NORTH	TWIN FALLS	ID	USA	83301
DIRECTOR	BRIAN MARTENS	029 EAST 500 SOUTH	JEROME	ID	USA	83338
DIRECTOR	TIM MARTENS	1331 SOUTH ISLAND GLENN WAY	EAGLE	ID	USA	83616
SECRETARY	TARA MARTENS	796 CARRIAGE LANE NORTH	TWIN FALLS	ID	USA	83301
PRESIDENT	BRIAN MARTENS	029 EAST 500 SOUTH	JEROME	ID	USA	83338
5. Organized Under the Laws of:  <b>ID C 77737</b>		6. Annual Report must be signed.* Signature: Tara Martens Name (type or print): Tara Martens  Date: 11/10/2009 Title: Secretary				
Processed 11/10/2009		* Electronically provided signatures are accepted as original signatures.				