

No. C 117658	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX TODD L KNOPP 489 E 300 S BURLEY, ID 83318																		
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 applicable PREMIUM SEATING PRODUCTS, INC. 489 E 300 S BURLEY, ID 83318		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Todd Knopp</td> <td>479 E. 300 S.</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>VP/Sec</td> <td>Scott Knopp</td> <td>366 E 150 S.</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Todd Knopp	479 E. 300 S.	Burley	ID	83318	VP/Sec	Scott Knopp	366 E 150 S.	Burley	ID	83318
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 117658 </div>		6. Signature <u><i>Todd Knopp</i></u> Date <u>11/2/05</u> Name (Typed or Printed) <u>Todd Knopp</u> Title <u>President</u>																			

Issued 10/03/2005

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