

No. C 31936		Due no later than Jul 31, 2016		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. SMITH POWER PRODUCTS, INC. MICHAEL B SMITH 3065 W. CALIFORNIA AVE SALT LAKE CITY UT 84127		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	JOHN C WAGONNER	P O BOX 6593	SHERIDAN	WY	USA	82801
DIRECTOR	RICHARD M MACANANY	P O BOX 1236	ELKO	NV	USA	89803
SECRETARY	BRENT D SANDBERG	3065 WEST CALIFORNIA AVE	SLC	UT	USA	84127
DIRECTOR	RICHARD W DETWEILER	1177 SOLANA DR	DEL MAR	CA	USA	92014
VICE PRESIDENT	DARRELL MANUEL	15603 WEST HARDY RD	HOUSTON	TX	USA	77060
VICE PRESIDENT	CHRISTOPHER W FLEMING	8 GLENDALE AVE	SPARKS	NV	USA	89431
VICE PRESIDENT	BRENT D SANDBERG	3065 WEST CALIFORNIA AVE	SALT LAKE CITY	UT	USA	84127
TREASURER	BRENT D SANDBERG	3065 WEST CALIFORNIA AVE	SALT LAKE CITY	UT	USA	84127
DIRECTOR	MICHAEL B SMITH	3065 WEST CALIFORNIA AVE	SALT LAKE CITY	UT	USA	84127
PRESIDENT	GARTH C. BATES III	3065 WEST CALIFORNIA AVENUE	SALT LAKE CITY	UT	USA	84104
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 31936		Signature: Brent D. Sandberg			Date: 07/26/2016	
		Name (type or print): Brent D. Sandberg			Title: Sr. VP, CFO, Sec/Treas.	
Processed 07/26/2016		* Electronically provided signatures are accepted as original signatures.				