

No. C 185684		Due no later than Jan 31, 2012		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. AURORA POWER & DESIGN, INC. MARIAN LUZZI 5989 W. STATE ST. BOISE ID 83703 USA		DENNIS CAIN ESQ 302 W IDAHO 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	
PRESIDENT	MICHAEL S LEONARD	4241 MOUNTAIN VIEW DRIVE	BOISE	ID	USA	83704-5366	
TREASURER	MARIAN LUZZI	2014 N. HARRISON BLVD.	BOISE	ID	USA	83702-5366	
SECRETARY	MARIAN LUZZI	2014 N. HARRISON BLVD.	BOISE	ID	USA	83702-5366	
5. Organized Under the Laws of: ID C 185684		6. Annual Report must be signed.* Signature: Marian Luzzi Name (type or print): Marian Luzzi					
Date: 03/16/2012 Title: Co							
Processed 03/16/2012		* Electronically provided signatures are accepted as original signatures.					