

|                                                                                                                                                        |                   |                                                                                                                                   |       |                                                      |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------|-------|------------------------------------------------------|---------|-------------|--|
| No. <b>C 158255</b>                                                                                                                                    |                   | <b>Due no later than Jan 31, 2014</b>                                                                                             |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>PERFORMANCE SOLUTIONS, INC.<br>5032 W STATE ST<br>BOISE ID 83703 |       | MATTHEW COMPTON<br>5032 W STATE ST<br>BOISE ID 83703 |         |             |  |
|                                                                                                                                                        |                   |                                                                                                                                   |       | 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 |  |
| SECRETARY                                                                                                                                              | LIANA B COMPTON   | 5032 W STATE ST                                                                                                                   | BOISE | ID                                                   | USA     | 83703       |  |
| PRESIDENT                                                                                                                                              | MATTHEW S COMPTON | 5032 W STATE ST                                                                                                                   | BOISE | ID                                                   | USA     | 83703       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 158255</b>                                                                                          |                   | 6. Annual Report must be signed.*<br>Signature: Liana Compton<br>Name (type or print): Liana Compton                              |       |                                                      |         |             |  |
|                                                                                                                                                        |                   | Date: 01/24/2014<br>Title: Secretary                                                                                              |       |                                                      |         |             |  |
| Processed 01/24/2014                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                         |       |                                                      |         |             |  |