

No. C 156572 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PERFORMANCE ENGINEERS, INC. KENDALL HOYD 611 E 3RD ST MERIDIAN, ID 83842 1102 N. Franklin Blvd Nampa, Id 83687	2. Registered Agent and Office NO PO BOX KENDALL HOYD 611 E 3RD ST MERIDIAN, ID 83842 1102 N Franklin Blvd Nampa, Id 83687 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kendall Hoyd</td> <td>1102 N Franklin Blvd</td> <td>Nampa</td> <td>Id</td> <td>83687</td> </tr> <tr> <td>Secretary</td> <td>Mike Hill</td> <td>1102 N Franklin Blvd</td> <td>Nampa</td> <td>Id</td> <td>83687</td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Kendall Hoyd	1102 N Franklin Blvd	Nampa	Id	83687	Secretary	Mike Hill	1102 N Franklin Blvd	Nampa	Id	83687	Treasurer					
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5. Organized Under the Laws of: IDAHO C 156572	6. Signature <u>Sharon Hoyd</u> Date <u>7-22-08</u> Name (Typed or Printed) <u>Sharon Hoyd</u> Title <u>CEO</u>																									

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