

No. C 157057		Due no later than Oct 31, 2010		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. CASTLE COMPONENTS, INC. ANDY ROACH PO BOX 60 FRANKLIN ID 83237 USA		KAREN M ROACH 121 E 1ST N FRANKLIN ID 83237			
				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	KAREN M ROACH	PO BOX 60	FRANKLIN	ID	USA	83237	
PRESIDENT	ANDREW L ROACH	PO BOX 60	FRANKLIN	ID	USA	83237	
5. Organized Under the Laws of: ID C 157057		6. Annual Report must be signed.* Signature: Andrew Roach Name (type or print): Andrew Roach					
Date: 11/11/2010 Title: President							
Processed 11/11/2010		* Electronically provided signatures are accepted as original signatures.					