

No. <b>C 109899</b>		<b>Due no later than Mar 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HEATERCRAFT MARINE PRODUCTS, INC. DON WALDE 6672 W. BOEKEL RD RATHDRUM ID 83858		MICHAEL R BAILEY 6672 BOEKEL RD RATHDRUM ID 83858			
				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	KEVIN BAILEY	6672 W. BOEKEL RD	RATHDRUM	ID	USA	83858	
DIRECTOR	MICHAEL R BAILEY	6672 W. BOEKEL RD	RATHDRUM	ID	USA	83858	
PRESIDENT	DON WALDE	6672 BOEKEL RD	RATHDRUM	ID	USA	83858	
5. Organized Under the Laws of: <b>WA</b> <b>C 109899</b>		6. Annual Report must be signed.* Signature: Don Walde Name (type or print): Don Walde					
Date: 03/02/2010 Title: President							
Processed 03/02/2010		* Electronically provided signatures are accepted as original signatures.					