

No. C 94285		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. POWER SYSTEMS, INC. STEPHEN J. ACARREGUI 609 W BOISE AVE BOISE ID 83706		STEPHEN J. ACARREGUI 609 W BOISE AVE BOISE ID 83706			
				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	CHRISTINE M ACARREGUI	2138 S 300 E	SALT LAKE CITY	UT	USA	84115	
PRESIDENT	STEPHEN J ACARREGUI	609 W BOISE AVE	BOISE	ID	USA	83706	
5. Organized Under the Laws of: ID C 94285		6. Annual Report must be signed.* Signature: Stephen J. Acarregui Name (type or print): Stephen J. Acarregui Date: 11/29/2011 Title: President					
Processed 11/29/2011		* Electronically provided signatures are accepted as original signatures.					