

No. <b>W 141327</b>		<b>Due no later than Aug 31, 2015</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>  BATTERIES PLUS, LLC RUSSELL REYNOLDS 1325 WALNUT RIDGE DR HARTLAND WI 53029		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	SQUARE BRANDS INTERNATIONAL, LLC	1325 WALNUT RIDGE DR	HARTLAND	WI	USA	53029	
5. Organized Under the Laws of:  <b>WI W 141327</b>		6. Annual Report must be signed.* Signature: CRAIG COOPER Name (type or print): CRAIG COOPER					
Processed 08/07/2015		* Electronically provided signatures are accepted as original signatures.					
Date: 08/07/2015 Title: AUTH PERSON							