

No. C 138850

Due no later than May 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

MIKAL TODD SHERER
105 W SIPHON RD
CHUBBUCK, ID 83202

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ROXON PERFORMANCE COATINGS, INCORPO
105 W SIPHON RD
CHUBBUCK, ID 83202

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT :	MIKAL T. SHERER	105 W. SIPHON	CHUBBUCK	ID	83202
VICE-PRES/ DIRECTOR :	WILLIAM V. SHERER	105 W. SIPHON	CHUBBUCK	ID	83202
DIRECTOR :	SANDRA SHERER	105 W. SIPHON	CHUBBUCK	ID	83202

5. Organized Under the Laws of:

IDAHO
C 138850

6.

Signature

Melanie Sherer

Date

3/24/08

Name (Typed or Printed)

MELANIE SHERER

Title

Sec.