

No. C 100918		Due no later than Jan 31, 2011		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 PLUS, INC. MARK MCKIBBEN 25 HARTMAN STREET BOISE ID 83704 USA		CANTRILL SKINNER SULLIVAN-ETAL 1423 TYRELL LN 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	RON HANNA	8037 INNSBROOK COURT	BOISE	ID	USA	83704	
PRESIDENT	MARK MCKIBBEN	6817 SADDLEMAN RANCH COURT	STAR	ID	USA	83669	
5. Organized Under the Laws of: ID C 100918		6. Annual Report must be signed.* Signature: Mark McKibben Name (type or print): Mark McKibben Date: 11/07/2011 Title: President					
Processed 11/07/2011		* Electronically provided signatures are accepted as original signatures.					