

No. C 114284		Due no later than Mar 31, 2010		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. CRITICAL POWER EXCHANGE 1, CORP. LUKE YETTER 24024 N. TEDDY LOOP RATHDRUM ID 83858		LUKE YETTER 24024 N TEDDY LOOP 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	
DIRECTOR	LUKE YETTER	24024 N. TEDDY LOOP	RATHDRUM	ID	USA	83858	
5. Organized Under the Laws of: ID C 114284		6. Annual Report must be signed.* Signature: Luke Yetter Name (type or print): Luke Yetter Date: 02/11/2010 Title: Director					
Processed 02/11/2010		* Electronically provided signatures are accepted as original signatures.					