

No. C 169538

**Due no later than October 31, 2007
Annual Report Form**

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

**K-LITE USA INC.
2979 S HWY 95 #10
MOSCOW, ID 83843**

2. Registered Agent and Office NO PO BOX

**KIM PASANEN
2979 S HWY 95 #10
MOSCOW, ID 83843**

**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>
CEO	KIM PASANEN	2979 S HWY 95 #10, MOSCOW		ID	83843
PRESIDENT	SATU PASANEN	2979 S HWY 95 #10, MOSCOW		ID	83843

5. Organized Under the Laws of:

**IDAHO
C 169538**

6.

Signature

**Name (Typed or
Printed)**

KIM PASANEN

Date 8/10/07

Title CEO

Issued 08/02/2007

Do Not Tape or Staple

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