

No. C 175343	Due no later than Oct 31, 2013 Annual Report Form	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. SUNROC CORPORATION HOWARD WATTS PO BOX 1955 OREM UT 84059 USA	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA 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	KEVIN E CLYDE	730 NORTH 1500 WEST	OREM	UT	USA	84057
DIRECTOR	RICHARD C CLYDE	730 NORTH 1500 WEST	OREM	UT	USA	84057
SECRETARY	HOWARD B WATTS	730 NORTH 1500 WEST	OREM	UT	USA	84057
DIRECTOR	WILFORD W CLYDE	730 NORTH 1500 WEST	OREM	UT	USA	84057
DIRECTOR	ALBERT T SCHELLENBERG	730 NORTH 1500 WEST	OREM	UT	USA	84057
DIRECTOR	PAUL B CLYDE	730 NORTH 1500 WEST	OREM	UT	USA	84057
DIRECTOR	NORMAN D CLYDE	730 NORTH 1500 WEST	OREM	UT	USA	84057
DIRECTOR	A RAY GAMMELL	730 NORTH 1500 WEST	OREM	UT	USA	84057
TREASURER	DON MCGEE	730 NORTH 1500 WEST	OREM	UT	USA	84057
PRESIDENT	RHYS WEAVER	730 NORTH 1500 WEST	OREM	UT	USA	84057
5. Organized Under the Laws of: UT C 175343	6. Annual Report must be signed.* Signature: Howard Watts Name (type or print): Howard Watts		Date: 09/25/2013 Title: Secretary			
Processed 09/25/2013		* Electronically provided signatures are accepted as original signatures.				