

No. W 5284		Due no later than Dec 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PRODUCTS UNLIMITED, L.L.C. JAMES W WARREN 93 SPRING HAVEN DR OLD TOWN ID 83822 USA		JAMES W WARREN 93 SPRING HAVEN DR OLD TOWN ID 83822			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	JAMES WARREN	93 SPRING HAVEN DR	OLD TOWN	ID	USA	83822	
MEMBER	ROY A BERG	601 W MAIN STE 714	SPOKANE	WA	USA	99203	
MEMBER	STEPHEN J LAMBERT	17 NOBLE CRT.	PORT MOODY		CANADA	V3H 3Z5	
5. Organized Under the Laws of: ID W 5284		6. Annual Report must be signed.* Signature: James Warren Name (type or print): James Warren					
		Date: 10/25/2011 Title: Member					
Processed 10/25/2011		* Electronically provided signatures are accepted as original signatures.					