

No. C 31936

Due no later than July 31, 2008

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

SMITH POWER PRODUCTS, INC.
MICHAEL B. SMITH
P. O. BOX 27527
SALT LAKE CITY, UT 84127CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael B. Smith	P.O. Box 27527	SLC	UT	84127
Secretary	Brent D. Sandberg	P.O. Box 27527	SLC	UT	84127
G. M	Christopher W. Fleming	P.O. Box 27527	SLC	UT	84127
Director	John Waggoner	P.O. Box 27527	SLC	UT	84127
Director	Rich Macanay	P.O. Box 27527	SLC	UT	84127
Director	Michael B. Smith	P.O. Box 27527	SLC	UT	84127

5. Organized Under the Laws of:
DELAWARE
C 31936

6.

Signature



Date

06-05-08

Name

(Typed or
Printed)

Brent D. Sandberg

Title

C.F.O / SR V.P

Issued 05/02/2008

Do Not Tape or Staple

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