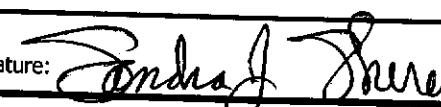


No. C 138850		Due no later than May 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MIKAL TODD SHERER 105 W SIPHON RD CHUBBUCK ID 83202			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. ROXON PERFORMANCE COATINGS, INCORPORATED		3. <u>New</u> Registered Agent Signature.			
NO FILING FEE IF RECEIVED BY DUE DATE		105 W SIPHON RD CHUBBUCK ID 83202					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
President	Mikal T. Sherer	105 W. Siphon Rd. Chubbuck, Id	Chubbuck	Id		83202	
Vice-President	William V. Sherer	105 W. Siphon Rd. Chubbuck Id	Chubbuck	Id		83202	
Director	Sandra J. Sherer	105 W. Siphon Rd. Chubbuck Id	Chubbuck	Id		83202	
5. Organized Under the Laws of:		6.					
IDAHO C 138850		Signature:				Date:	7-31-10
		Name (type or print):				Title:	Director
Issued 07/19/2010 by DK1							
102288							

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM