

No. C 158255		Due no later than Jan 31, 2010		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. PERFORMANCE SOLUTIONS, INC. 5032 W STATE ST #B BOISE ID 83703		MATTHEW COMPTON 5032 W STATE ST #B BOISE ID 83703		
				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
SECRETARY	LIANA B COMPTON	5032 W STATE ST	BOISE	ID	USA	83703
PRESIDENT	MATTHEW S COMPTON	5032 W STATE ST	BOISE	ID	USA	83703
5. Organized Under the Laws of: ID C 158255		6. Annual Report must be signed.* Signature: Liana Compton Name (type or print): Liana Compton Date: 11/20/2009 Title: Secretary				
Processed 11/20/2009		* Electronically provided signatures are accepted as original signatures.				