

No. C 31936		Due no later than Jul 31, 2009		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. SMITH POWER PRODUCTS, INC. MICHAEL B. SMITH P. O. BOX 27527 SALT LAKE CITY UT 84127		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	JOHN WAGONNER	3065 WEST CALIFORNIA AVE	SLC	UT	USA	84127
DIRECTOR	RICHARD MACANANY	3065 WEST CALIFORNIA AVE	SLC	UT	USA	84127
SECRETARY	BRENT D SANDBERG	3065 WEST CALIFORNIA AVE	SLC	UT	USA	84127
PRESIDENT	MICHAEL B SMITH	3065 WEST CALIFORNIA	SALT LAKE CITY	UT	USA	84127
5. Organized Under the Laws of: DE C 31936		6. Annual Report must be signed.* Signature: Tyson Williams Name (type or print): Tyson Williams Date: 06/08/2009 Title: Controller				
Processed 06/08/2009		* Electronically provided signatures are accepted as original signatures.				