

No. C 100660		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		1. Mailing Address: Correct in this box if needed. MERIDIAN AUTOMOTIVE AND MACHINE, INC. 505 N MAIN ST MERIDIAN ID 83642		JOHN H NESMITH 505 N MAIN ST MERIDIAN ID 83642			
				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	STEVEN M. NESMITH	505 E 1ST ST	MERIDIAN	ID	USA	83642	
DIRECTOR	JOHN H. NESMITH	505 E 1ST ST	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 100660		6. Annual Report must be signed.* Signature: John Nesmith Name (type or print): John Nesmith Date: 11/24/2009 Title: Director					
Processed 11/24/2009		* Electronically provided signatures are accepted as original signatures.					