

No. <b>C 109899</b>		<b>Due no later than Mar 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HEATERCRAFT MARINE PRODUCTS, INC. DON WALDE 6672 W. BOEKEL RD RATHDRUM ID 83858		MICHAEL R BAILEY 6672 BOEKEL RD RATHDRUM ID 83858			
				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	
PRESIDENT	MICHAEL R BAILEY	5051 INVERNESS	POST FALLS	ID	USA	83854	
SECRETARY	CHRISTINA BAILEY	5051 INVERNESS	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of:  <b>WA C 109899</b>		6. Annual Report must be signed.* Signature: Don Walde Name (type or print): Don Walde Date: 01/27/2009 Title: Cfo					
Processed 01/27/2009		* Electronically provided signatures are accepted as original signatures.					