

No. C 109899		Due no later than Mar 31, 2009 Annual Report Form		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. 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: WA C 109899		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.					