

No. C 151536		Due no later than Oct 31, 2007		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. GEAR HEAD USA, INC. CALVIN MEIER 1307 S. GIRFTE RD PRESTON ID 83263		STEVE BLIGHT 2323 E 2800 S PRESTON ID 83263			
				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	CALVIN MEIER	1307 S. GIRAFTE RD.	PRESTON	ID	USA	83263	
5. Organized Under the Laws of: ID C 151536		6. Annual Report must be signed.* Signature: Calvin Meier Name (type or print): Calvin Meier					
		Date: 10/31/2007 Title: President					
Processed 10/31/2007		* Electronically provided signatures are accepted as original signatures.					