

No. W 29388	Due no later than March 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		KARL D VOLLMER 592 STERLING AVE ABERDEEN, ID 83210													
	PHAT KAT PERFORMANCE PRODUCTS, LLC 592 STERLING AVE ABERDEEN, ID 83210		3. New Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>President</td><td>Karl Vollmer</td><td>592 Sterling Ave.</td><td>Aberdeen</td><td>Idaho</td><td>83210</td></tr></tbody></table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Karl Vollmer	592 Sterling Ave.	Aberdeen	Idaho	83210
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President	Karl Vollmer	592 Sterling Ave.	Aberdeen	Idaho	83210											
5. Organized Under the Laws of: IDAHO W 29388	6. Signature <u>Karl D Vollmer</u> Date <u>1/17/08</u> Name (Typed or Printed) <u>Karl D Vollmer</u> Title <u>President</u>															

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Do Not Tape or Staple