

|                                                                                                                                                        |              |                                                                                                                                                 |        |                                                    |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------|---------|------------------|--|
| No. <b>C 159277</b>                                                                                                                                    |              | <b>Due no later than Mar 31, 2011</b>                                                                                                           |        | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br>BAKER MECHANICAL, INC.<br>NEIL BAKER<br>127 KENS PL. RD.<br>MCCALL ID 83638<br>USA |        | NEIL BAKER<br>127 KEN'S PL RD<br>LAKEFORK ID 83638 |         |                  |  |
|                                                                                                                                                        |              |                                                                                                                                                 |        | 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                                                                                                                                              | NEIL A BAKER | 127 KENS PL RD                                                                                                                                  | MCCALL | ID                                                 | USA     | 83638            |  |
| 5. Organized Under the Laws of:                                                                                                                        |              | 6. Annual Report must be signed.*                                                                                                               |        |                                                    |         |                  |  |
| <b>ID<br/>C 159277</b>                                                                                                                                 |              | Signature: Neil Baker                                                                                                                           |        |                                                    |         | Date: 04/10/2011 |  |
|                                                                                                                                                        |              | Name (type or print): Neil Baker                                                                                                                |        |                                                    |         | Title: President |  |
| Processed 04/10/2011                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                       |        |                                                    |         |                  |  |