

|  |                 |  |        |  |         |                   |  |
|--|-----------------|--|--------|--|---------|-------------------|--|
| No. <b>C 47599</b>   |                 | <b>Due no later than Jun 30, 2007</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><br>ZIEMAN MANUFACTURING COMPANY<br>JOSEPH ROWAN<br>2703 COLLEGE AVENUE<br>GOSHEN IN 45628<br>USA |        | WILLIAM BOYLES<br>3206 EAST AMITY ROAD<br>BOISE ID 83705 |         |                   |  |
|  |                 |  |        | 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  | JASON D LIPPERT | 2766 COLLEGE AVE   | GOSHEN | IN   | USA     | 46528             |  |
| 5. Organized Under the Laws of:<br><br><b>CALIFORNIA<br/>C 47599</b>   |                 | 6. Annual Report must be signed.*<br>Signature: JOSEPH ROWAN<br>Name (type or print): JOSEPH ROWAN   |        |  |         |                   |  |
|  |                 |  |        | Date: 05/15/2007   |         | Title: CONTROLLER |  |
| Processed 05/15/2007   |                 | * Electronically provided signatures are accepted as original signatures.  |        |  |         |                   |  |