

No. W 91775		Due no later than Mar 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. STRATOS BOATS, LLC 360 N CRESCENT DR SOUTH BLDG BEVERLY HILLS CA 90210		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	EVA M KALAWSKI	360 N CRESCENT DR S BLDG	BEVERLY HILLS	CA	USA 90210
5. Organized Under the Laws of: DE W 91775		6. Annual Report must be signed.* Signature: Sally A. Ward Name (type or print): Sally A. Ward Date: 05/04/2011 Title: Assistant Secretary			
Processed 05/04/2011		* Electronically provided signatures are accepted as original signatures.			