| No. <u>C 117708</u> Return to: | STATE 1. Mailing Address - Correct in this box if applicable POWERSPORTS, INC. PRETT WARD CARL CELL | | 2. Registered Agent and Office NO PO BOX BRETT WARD CARLSEN 4941 HAWTHORNE RD CHUBBUCK, ID 83202 | |
|---|--|--|--|--------------------------------|
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | CHUBBUCK, ID 83202 | | 3. New Registered Agent Signature | |
| 4. Corporations: Enter Name Office held Name PRESIDENT BRETT CARLS VICE-PRES CHRIS HYA SECRETARY LISA CAR | AAS 772 CYPRESS | Secretary ar City Pocaraco Pocaraco Pocaraco | State TO | Zip 83202 43201 43202 |
| 5. Organized Under the Laws of: IDAHO C 117708 | 6. Signature But W Cm Name Printed) BRETT W CM | | Date | 21/01 21/01 |
| Issued 11/01/2001 | Do Not Tape or Staple | | | 628 |