

No. C 156572 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PERFORMANCE ENGINEERS, INC. KENDALL HOYD 611 E 3RD ST MERIDIAN, ID 83642	2. Registered Agent and Office NO PO BOX KENDALL HOYD 611 E 3RD ST MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kendall Hoyd</td> <td>611 E 3rd St</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td>Mike Hill</td> <td>611 E 3rd St</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Kendall Hoyd	611 E 3rd St	Meridian	ID	83642	Secretary	Mike Hill	611 E 3rd St	Meridian	ID	83642	Treasurer					
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5. Organized Under the Laws of: IDAHO C 156572	6. Signature <u>Sharon Hoyd</u> Date <u>7/30/07</u> Name (Typed or Printed) <u>Sharon Hoyd</u> Title <u>CFO</u>																									

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