

No. C 158255

Due no later than January 31, 2006  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PERFORMANCE SOLUTIONS, INC.  
14009 W BUMBLEBEE DR 5032 W State St. #B  
BOISE, ID 83743  
83703

MATTHEW COMPTON  
14009 W BUMBLEBEE DR  
BOISE, ID 83743  
5032 W. State St. #B  
Boise Id. 83703

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Matthew Compton	5032 W State St. #B	Boise	Id	83703
Secretary	Liana Compton	5032 W. State St. #B	Boise	Id	83703

5. Organized Under the Laws of:

IDAHO  
C 158255

6.

Signature

*Liana Compton*

Date

11/13/05

Name (Typed or Printed)

Liana Compton

Title

Secretary