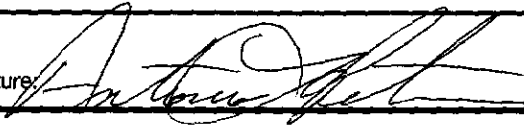


No. C 181674	Reinstatement Annual Report Form ADMIN DISSOLVED 04/09/2012		2. Registered Agent and Office (NOT A P.O. BOX) ANTONIO LA PETINA 6403 E VICTORY RD NAMPA ID 83687			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00	1. Mailing Address: Correct in this box if needed. HD POWER SYSTEMS, INC. ANTONIO LA PETINA 6403 E VICTORY RD NAMPA ID 83687		3. <u>New</u> Registered Agent Signature.			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	Antonio Lapetina	6403 E Victory Rd	Nampa	Id		83647
Secretary	Cynthia Lapetina	"	"		"	
5. Organized Under the Laws of: IDAHO C 181674		6. Signature:  Name (type or print): <u>ANTONIO LA PETINA</u> Date: <u>4/16/12</u> Title: <u>President</u>				
Issued 04/16/2012 by LJC						