

No. W 114723		Due no later than Jun 30, 2017		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		1. Mailing Address: Correct in this box if needed. ULTRA MARINE PERFORMANCE, LLC JAY R MEYER 2221 N DEBORAH DR SUITE 300 IDAHO FALLS ID 83401		JAY R MEYER 3919 E 116 N RIGBY ID 83442			
				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	
MEMBER	JAY R MEYER	3919 E 116 N	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID W 114723		6. Annual Report must be signed.* Signature: Jay R. Meyer Name (type or print): Jay R. Meyer Date: 05/02/2017 Title: Member					
Processed 05/02/2017		* Electronically provided signatures are accepted as original signatures.					