

No. C 168648		Due no later than Aug 31, 2009		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. STELLAR MILLWORKS INCORPORATED PAUL GRANT 3520 ARTHUR ST CALDWELL ID 83605 USA		PAUL GRANT 3520 ARTHUR ST CALDWELL ID 83605			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	PAUL GRANT	3520 ARTHUR ST	CALDWELL	ID	USA	83605	
TREASURER	FRED MANGARELLI	13253 THUNDERHEAD ST	SAN DIEGO	CA	USA	92129	
5. Organized Under the Laws of: ID C 168648		6. Annual Report must be signed.* Signature: Paul Grant Name (type or print): Paul Grant Date: 09/29/2009 Title: President					
Processed 09/29/2009		* Electronically provided signatures are accepted as original signatures.					