

No. C 49488		Due no later than May 31, 2010		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		Annual Report Form		WILLIAM F WATT 464276 HWY 95 SOUTH SAGLE ID 83860			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		ENCODER PRODUCTS COMPANY MARK A HALLIDAY PO BOX 249 SAGLE ID 83860 USA					
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	
DIRECTOR	SHERYL K BARLOW	P.O. BOX 249	SAGLE	ID	USA	83860	
DIRECTOR	JANELL HEILAND	P.O. BOX 249	SAGLE	ID	USA	83860	
SECRETARY	FERN M WATT	P.O. BOX 249	SAGLE	ID	USA	83860	
PRESIDENT	WILLIAM F WATT	P.O. BOX 249	SAGLE	ID	USA	83860	
5. Organized Under the Laws of: ID C 49488		6. Annual Report must be signed.* Signature: Mark A. Halliday Name (type or print): Mark A. Halliday		Date: 05/20/2010 Title: Controller			
Processed 05/20/2010		* Electronically provided signatures are accepted as original signatures.					