

No. C 177416		Due no later than Feb 29, 2012		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		PETER J MARCHIANDO 947 RILEY CREEK PARK DR BOX 13 LACLEDE ID 83841-0013			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		SUPERIOR PERFORMANCE MATERIALS, INC PETER J MARCHIANDO PO BOX 13 LACLEDE ID 83841-0013 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	
PRESIDENT	PETER J MARCHIANDO	PO BOX 13	LACLEDE	ID	USA	83841-0013	
SECRETARY	DONNA LYNN	1133 SANDALWOOD CIR	NICEVILLE	FL	USA	32578-0013	
5. Organized Under the Laws of: FL C 177416		6. Annual Report must be signed.* Signature: Peter J Marchiando Name (type or print): Peter J Marchiando		Date: 12/13/2011 Title: President			
Processed 12/13/2011		* Electronically provided signatures are accepted as original signatures.					