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|--|---|--|--------------------------------|-------|---------|-------------|
| No. <b>C 135666</b>  | <b>Due no later than Sep 30, 2010</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |                                |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>SUMMIT ENGINEERING CORPORATION<br>SHELLY AVERILL<br>5405 MAE ANNE AVE<br>RENO NV 89523-1813<br>USA | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA<br><br>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 |
| SECRETARY  | DON M MCHARG  | 3085 HEATHERIDGE   | RENO                           | NV    | USA     | 89509       |
| PRESIDENT  | THOMAS H GALLAGHER  | 3165 CHRISTY WAY   | RENO                           | NV    | USA     | 89509       |
| 5. Organized Under the Laws of:<br><br><b>NV</b><br><b>C 135666</b>  | 6. Annual Report must be signed.*<br>Signature: Shelly Averill<br>Name (type or print): Shelly Averill  |  | Date: 08/27/2010<br>Title: Cfo |       |         |             |
| Processed 08/27/2010   |   | * Electronically provided signatures are accepted as original signatures.  |                                |       |         |             |