

| | | | | | |
|--|-------------|---|-------------|--|---------------------|
| No. W 80864 | | Due no later than Jan 31, 2011 | | 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 1. Mailing Address: Correct in this box if needed. SPARTAN ENERGY CONTROL SYSTEMS, LLC BRAD R HILL 2674 S 2000 W STE A REXBURG ID 83440 | | BRAD R HILL 448 N 1500 E ST ANTHONY ID 83445 | |
| | | | | 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 | BRAD R HILL | 448 N 1500 E | ST. ANTHONY | ID | USA 83445 |
| 5. Organized Under the Laws of: ID W 80864 | | 6. Annual Report must be signed.* Signature: Brad R Hill Name (type or print): Brad R Hill Date: 12/04/2010 Title: Owner | | | |
| Processed 12/04/2010 | | * Electronically provided signatures are accepted as original signatures. | | | |