

No. C 105650		Due no later than Mar 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. ENERGY SYSTEMS PRODUCTS, INC. GARY F BROWN 8210 NORTH PENNSYLVANIA AVE FRUITLAND ID 83619		GARY F BROWN 8210 NORTH PENNSYLVANIA AVE FRUITLAND ID 83619			
				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	GARY F BROWN	8210 N. PENNSYLVANIA AV	FRUITLAND	ID	USA	83619	
SECRETARY	LINDA K BROWN	8210 N. PENNSYLVANIA AV	FRUITLAND	ID	USA	83619	
DIRECTOR	CHRISTOPHER M BROWN	47214 235TH AVE. S.E.	ENUMCLAW	WA	USA	98022	
DIRECTOR	GREGORY A BROWN	5452 E MERCER WAY	MERCER ISLAND	WA	USA	98040	
5. Organized Under the Laws of: ID C 105650		6. Annual Report must be signed.* Signature: Gary F Brown Name (type or print): Gary F Brown Date: 02/04/2009 Title: President					
Processed 02/04/2009		* Electronically provided signatures are accepted as original signatures.					