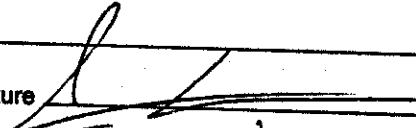


<b>No. W 5284</b> Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Due no later than December 31, 2007</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable PRODUCTS UNLIMITED, L.L.C. 93 SPRING HAVEN DR OLD TOWN, ID 83822	<b>2. Registered Agent and Office NO PO BOX</b> JAMES W WARREN 93 SPRING HAVEN DR OLD TOWN, ID 83822  <b>3. New Registered Agent Signature</b>																		
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>James Warren</td> <td>93 Springhaven drive</td> <td>Oldtown</td> <td>ID</td> <td>83822</td> </tr> <tr> <td>member</td> <td>Stephen J Lambert</td> <td>17 Noble crt</td> <td>Portmoody</td> <td>BC</td> <td>V3H 3Z5</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Member	James Warren	93 Springhaven drive	Oldtown	ID	83822	member	Stephen J Lambert	17 Noble crt	Portmoody	BC	V3H 3Z5
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<b>5. Organized Under the Laws of:</b> IDAHO W 5284	<b>6.</b> Signature  Date 11-3-07 Name (Typed or Printed) James Warren Title member																			

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