

No. C 172313		Due no later than Mar 31, 2013		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. HYPERTHERM, INC. TIA M LIU 21 GREAT HOLLOW RD HANOVER NH 03755 USA		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 USA		
				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
DIRECTOR	LAWRENCE WITTENBERG	53 STATE ST	BOSTON	MA	USA	02109
DIRECTOR	DENNIS LOGUE	116 SHAKER BLVD	ENFIELD	NH	USA	03748
DIRECTOR	RICHARD LETTIERI	9 VALLEY VIEW ROAD	WESTON	MA	USA	02493
DIRECTOR	JOHN HEALD	7 BAYBERRY LANE	SOUTHPORT	MA	USA	04576
DIRECTOR	JOHN GLEASON	PO BOX 400	HANOVER	NH	USA	03755
DIRECTOR	MICHAEL FOLEY	120 DARLING DRIVE	AVON	CT	USA	06001
DIRECTOR	BARBARA COUCH	PO BOX 5010	HANOVER	NH	USA	03755
DIRECTOR	MARK BECKER	88 ISLAND DRIVE SOUTH	OCEAN RIDGE	FL	USA	33435
DIRECTOR	RICHARD COUCH	PO BOX 5010	HANOVER	NH	USA	03755
PRESIDENT	EVAN SMITH	21 GREAT HOLLOW RD	HANOVER	NH	USA	03755
SECRETARY	SUSAN SHYKULA	21 GREAT HOLLOW RD	HANOVER	NH	USA	03755
5. Organized Under the Laws of: NH C 172313		6. Annual Report must be signed.* Signature: Tia LIU Name (type or print): Tia LIU Date: 02/20/2013 Title: Sr. Tax Accountant				
Processed 02/20/2013		* Electronically provided signatures are accepted as original signatures.				