

No. <b>C 175443</b>		<b>Due no later than Oct 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  M2E POWER, INC. GLENN MICHAEL C/O HIGHWAY 12 VENTURES 802 W. BANNOCK, 7TH FLOOR BOISE ID 83702 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE 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	
PRESIDENT	GLENN MICHAEL	C/O HIGHWAY 12 VENTURES 802 W. BANNOCK, 7TH FLOOR	BOISE	ID	USA	83702	
SECRETARY	KIMAN LUCAS	C/O HIGHWAY 12 VENTURES 802 W. BANNOCK, 7TH FLOOR	BOISE	ID	USA	83702	
5. Organized Under the Laws of:  <b>DE C 175443</b>		6. Annual Report must be signed.* Signature: Leann Gilberg Name (type or print): Leann Gilberg Date: 10/28/2009 Title: Acting CFO					
Processed 10/28/2009		* Electronically provided signatures are accepted as original signatures.					