

No. C 160090		Due no later than Apr 30, 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		1. Mailing Address: Correct in this box if needed. BENOIT SPORTS INCORPORATED ANDY BENOIT 155 HORIZON DR BOISE ID 83702		ANDY BENOIT 155 HORIZON DR BOISE ID 83702			
				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	
SECRETARY	GARY P BENOIT	155 HORIZON DR.	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 160090		Signature: Gary Benoit				Date: 02/08/2011	
		Name (type or print): Gary Benoit				Title: Secretary	
Processed 02/08/2011		* Electronically provided signatures are accepted as original signatures.					