

No.

C 158255

Due no later than January 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PERFORMANCE SOLUTIONS, INC.
5032 W STATE ST #B
BOISE, ID 83703

MATTHEW COMPTON
5032 W STATE ST #B
BOISE, ID 83703

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

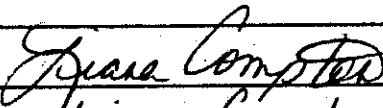
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Matt Compton	5032 W. State St.	Boise	Id	83703
Secretary	Liana Compton	5032 W. State St.	Boise	Id	83703

5. Organized Under the Laws of:
IDAHO
C 158255

6.

Signature



Date

12/23/07

Name (Typed or Printed)

Liana Compton

Title

Secretary