

No. <b>C 77737</b>		Due no later than Jan 31, 2014 <b>Annual Report Form</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> MARCO POWER COMPANY, INC. TARA MARTENS MILLER 1028 E HARCOURT BOISE ID 83301		TARA MARTENS 1028 E HARCOURT 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
DIRECTOR	TARA MARTENS MILLER	1028 E HARCOURT	BOISE	ID	USA	83702
DIRECTOR	BRIAN MARTENS	029 EAST 500 SOUTH	JEROME	ID	USA	83338
DIRECTOR	TIM MARTENS	1331 SOUTH ISLAND GLENN WAY	EAGLE	ID	USA	83616
SECRETARY	TARA MARTENS MILLER	1028 E HARCOURT	BOISE	ID	USA	83702
PRESIDENT	BRIAN MARTENS	11607 W. RAUL STREET	BOISE	ID	USA	83709
5. Organized Under the Laws of:  <b>ID C 77737</b>		6. Annual Report must be signed.* Signature: Tara Martens Miller Name (type or print): Tara Martens Miller Date: 01/15/2014 Title: Secretary				
Processed 01/15/2014		* Electronically provided signatures are accepted as original signatures.				