

No. <b>C 177416</b>		<b>Due no later than Feb 28, 2011</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> SUPERIOR PERFORMANCE MATERIALS, INC PETER J MARCHIANDO PO BOX 13 LACLEDE ID 83841-0013 USA		PETER J MARCHIANDO 947 RILEY CREEK PARK DR LACLEDE ID 83841			
				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	PETER J MARCHIANDO	PO BOX 13	LACLEDE	ID	USA	83841-0013	
SECRETARY	DONNA LYNN	1133 SANDALWOOD CIR	NICEVILLE	FL	USA	32578-0013	
5. Organized Under the Laws of: <b>FL</b> <b>C 177416</b>		6. Annual Report must be signed.* Signature: Judith Marchiando Name (type or print): Judith Marchiando					
Date: 01/30/2011 Title: Vice President							
Processed 01/30/2011		* Electronically provided signatures are accepted as original signatures.					