

No. C 117658	Due no later than December 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 PREMIUM SEATING PRODUCTS, INC. 489 E 300 S BURLEY, ID 83318	TODD L KNOPP 489 E 300 S BURLEY, ID 83318			
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New Registered Agent Signature</u>				
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	Todd Knopp	489 E 300 S.	Burley	ID	83318
VP/Sec.	Scott Knopp	489 E. 300 S	Burley	ID	83318
5. Organized Under the Laws of:					
IDAHO C 117658	6. Signature		Date 11/20/08		
Name <small>(Typed or Printed)</small>	Scott Knopp		Title V.P.		