

No. W 16885	Due no later than Oct 31, 2009 Annual Report Form		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. MEARS/CPG LLC CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	MEARS GROUP, INC.	4500 N. MISSION RD	ROSEBUSH	MI	USA	48878
5. Organized Under the Laws of: MI W 16885		6. Annual Report must be signed.* Signature: Vincent A. Mercaldi Name (type or print): Vincent A. Mercaldi		Date: 09/15/2009 Title: Secretary		
Processed 09/15/2009		* Electronically provided signatures are accepted as original signatures.				