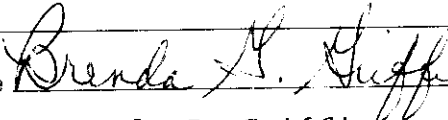


No. C 113323	Due no later than January 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PACE MFG., INC. BRENDA G GRIFFIN 468945 HWY. 95 SOUTH SAGLE, ID 83860		BRENDA G GRIFFIN PO BOX 288 SAGLE, ID 83860 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>General Mgr.</td> <td>Brenda G. Griffin</td> <td>P.O. Box 288</td> <td>Sagle,</td> <td>ID</td> <td>83860</td> </tr> <tr> <td>Production Mgr.</td> <td>Kevin R. Griffin</td> <td>P.O. Box 288</td> <td>Sagle,</td> <td>ID</td> <td>83860</td> </tr> <tr> <td>Sec./Treasurer</td> <td>Brenda G. Griffin</td> <td>P.O. Box 288</td> <td>Sagle,</td> <td>ID</td> <td>83860</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	General Mgr.	Brenda G. Griffin	P.O. Box 288	Sagle,	ID	83860	Production Mgr.	Kevin R. Griffin	P.O. Box 288	Sagle,	ID	83860	Sec./Treasurer	Brenda G. Griffin	P.O. Box 288	Sagle,	ID	83860
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5. Organized Under the Laws of: IDAHO C 113323		6. Signature  Date <u>1-27-04</u> Name (Typed or Printed) <u>Brenda G. Griffin</u> Title <u>General Mgr.</u>																									