

No. C 38921	Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL HEBERLEIN 1855 N HARRISON POCATELLO, ID 83201												
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 ACOUSTIC SPECIALTIES, INC. MICHAEL HEBERLEIN P. O. BOX 4135 POCATELLO, ID 83205		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MICHAEL HEBERLEIN</td> <td>3857 BANNOCK HIGHWAY</td> <td>POCATELLO</td> <td>ID</td> <td>83204</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>	PRESIDENT	MICHAEL HEBERLEIN	3857 BANNOCK HIGHWAY	POCATELLO	ID	83204
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PRESIDENT	MICHAEL HEBERLEIN	3857 BANNOCK HIGHWAY	POCATELLO	ID	83204										
5. Organized Under the Laws of: IDAHO C 38921	6. Signature <u>Mike Heberlein</u> Date <u>AUGUST 9, 2001</u> Name <small>(Typed or Printed)</small> <u>MICHAEL HEBERLEIN</u> Title <u>PRESIDENT</u>														