

No. <b>W 16874</b>	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office <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>	1. Mailing Address - Correct in this box, if applicable		GREGORY J RUTHERFORD 5403 N HICKORY BURR PL																			
	TALUS INDUSTRIES, LLC GREGORY J RUTHERFORD 5403 N HICKORY BURR PL  BOISE, ID 83713		BOISE, ID 83713																			
3. <u>New</u> Registered Agent Signature																						
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>G.M.</td> <td>Gregory J. Rutherford</td> <td>5403 N. Hickory Burr Pl.</td> <td>Boise</td> <td>Id</td> <td>83713</td> </tr> <tr> <td>U.P. Sales</td> <td>Charles LeRoy King</td> <td>2590 Rebecca Way</td> <td>Meridian</td> <td>Id.</td> <td>83643</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	G.M.	Gregory J. Rutherford	5403 N. Hickory Burr Pl.	Boise	Id	83713	U.P. Sales	Charles LeRoy King	2590 Rebecca Way	Meridian	Id.	83643
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5. Organized Under the Laws of:  IDAHO W 16874		6. <div> Signature <u>Gregory J. Rutherford</u> Date <u>9/9/02</u> </div> <div> Name (Typed or Printed) <u>Gregory J. Rutherford</u> Title <u>G. M.</u> </div>																				