

|   |  |   |
|---|--|---|
| <b>No. C 100463</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Dec 31, 2002<br/>Annual Report Form</b><br><br>1. Mailing Address - Correct in this box, if applicable<br>PRODUCTION MANUFACTURING, INC.<br>DOUGLAS R WHIPPLE<br>PO BOX 249<br><br>BURLEY, ID 83318 | 2. Registered Agent and Office <b>NO PO BOX</b><br>DOUGLAS R WHIPPLE<br>2300 OVERLAND AVE<br><br>BURLEY, ID 83318<br><br>3. <u>New</u> Registered Agent Signature |
|---|--|---|

  

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          | Thomas D. Gillette | 250 S 650 E                   | Burley      | Idaho        | 83318      |
|  | Secretary          | Max Gillette       | 1658 Burton Avenue            | Burley      | Idaho        | 83318      |
|  | Directors          | Max Gillette       | 1658 Burton Avenue            | Burley      | Idaho        | 83318      |
|  |                    | Thomas D. Gillette | 250 S 650 E                   | Burley      | Idaho        | 83318      |
|  |                    | James Max Gillette | 1700 Bennett                  | Burley      | Idaho        | 83318      |

  

|  |   |
|--|---|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 100463 | 6. Signature <u>James Max Gillette</u> Date <u>10-14-01</u><br><br>Name <small>(Typed or Printed)</small> <u>James Max Gillette</u> Title <u>Director</u> |
|--|---|