

No. C 101091	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX WAYNE L. COOK 6055 2/3 GOVERNMENTWAY COEUR D'ALENE, ID 83815																								
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 KOOTENAI MACHINE INC. WAYNE L. COOK 6055 2/3 GOVERNMENT WAY COEUR D'ALENE, ID 83815		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;"> <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>WAYNE L COOK</td> <td>P.O. Box 1074</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Secretary</td> <td>Patricia E Cook</td> <td>P.O. Box 1074</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>☒ Director</td> <td>CLARENCE L COOK</td> <td>1919 Coeur d'Alene Ave</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</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	WAYNE L COOK	P.O. Box 1074	Hayden	ID	83835	Secretary	Patricia E Cook	P.O. Box 1074	Hayden	ID	83835	☒ Director	CLARENCE L COOK	1919 Coeur d'Alene Ave	Coeur d'Alene	ID	83814
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President	WAYNE L COOK	P.O. Box 1074	Hayden	ID	83835																						
Secretary	Patricia E Cook	P.O. Box 1074	Hayden	ID	83835																						
☒ Director	CLARENCE L COOK	1919 Coeur d'Alene Ave	Coeur d'Alene	ID	83814																						
5. Organized Under the Laws of: IDAHO C 101091		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Patricia E Cook</u></td> <td style="width: 40%;">Date <u>1/8/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>PATRICIA E. COOK</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Patricia E Cook</u>	Date <u>1/8/04</u>	Name (Typed or Printed) <u>PATRICIA E. COOK</u>	Title <u>Secretary</u>																				
Signature <u>Patricia E Cook</u>	Date <u>1/8/04</u>																										
Name (Typed or Printed) <u>PATRICIA E. COOK</u>	Title <u>Secretary</u>																										