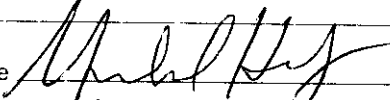


No. <b>C 106612</b>	<b>Due no later than Jun 30, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  CONTROL DYNAMICS, INC. MICHAEL CHARLES HARDY 62 W CLAIRE  MERIDIAN, ID 83642		MICHAEL CHARLES HARDY 62 W CLAIRE  MERIDAIN, ID 83642  3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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></td> <td>Bill Kastern President</td> <td>16746 Rose Park</td> <td>Merida</td> <td>10</td> <td>83687</td> </tr> <tr> <td></td> <td>Michael Hardy V. President</td> <td>62 West Claire</td> <td>Meridian</td> <td>10</td> <td>83642</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>		Bill Kastern President	16746 Rose Park	Merida	10	83687		Michael Hardy V. President	62 West Claire	Meridian	10	83642
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	Michael Hardy V. President	62 West Claire	Meridian	10	83642																	
5. Organized Under the Laws of:  IDAHO C 106612		6. Signature  Date <u>7/15/04</u> Name <small>(Typed or Printed)</small> <u>Michael Hardy</u> Title <u>V. President</u>																				