

No. C 76461	Due no later than August 31, 2003		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		HAGBY USA
	1. Mailing Address - Correct in this box, if applicable		4926 INDUSTRIAL AVE E
	HAGBY U.S.A., INC.		COEUR D'ALENE, ID 83815 8939
	4926 INDUSTRIAL AVE E		
	COEUR D'ALENE, ID 83814		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	Lars Edling	4926 Industrial Ave E Cda	ID 83815
Vpres.	Jan Kallenback	Box 4 SE-713 21	Nora Sweden
Secretary	Steffan Carlback	Box 4 SE-713 21	Nora Sweden
5. Organized Under the Laws of: IDAHO C 76461		6. Signature <u>Stacey Anderson</u> Date <u>6/17/03</u> Name (Typed or Printed) <u>Stacey Anderson</u> Title <u>oper. mgr.</u>	