

<p>No. <b>C 111747</b></p> <p>Return to:  <b>SECRETARY OF STATE</b>  <b>700 WEST JEFFERSON</b>  <b>PO BOX 83720</b>  <b>BOISE, ID 83720-0080</b></p> <p><b>NO FILING FEE IF RECEIVED BY DUE DATE</b></p>		<p><b>Due no later than August 31, 2005</b></p> <p><b>Annual Report Form</b></p> <p><b>1. Mailing Address - Correct in this box, if applicable</b></p> <p><b>KELLY'S BEARING SUPPLY, INC.</b>  <b>TIMOTHY J SIDLARUK</b>  <b>17 EAST 220 S</b>  <b>BURLEY, ID 83318</b></p>		<p><b>2. Registered Agent and Office <u>NO PO BOX</u></b></p> <p><b>TIMOTHY J SIDLARUK</b>  <b>17 EAST 220 SOUTH</b>  <b>BURLEY, ID 83318</b></p> <p><b>3. New Registered Agent Signature</b></p>																			
<p><b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b></p> <table> <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>President</td> <td>Timothy Sidlaruk</td> <td>17 E. 220 S.</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Carmen Sidlaruk</td> <td>17 E. 220 S.</td> <td>Burley</td> <td>Idaho</td> <td>83318</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	Timothy Sidlaruk	17 E. 220 S.	Burley	Idaho	83318	Secretary	Carmen Sidlaruk	17 E. 220 S.	Burley	Idaho	83318
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<p><b>5. Organized Under the Laws of:</b>  <b>IDAHO</b>  <b>C 111747</b></p>		<p><b>6.</b></p> <p>Signature <u>Carmen Sidlaruk</u> Date <u>8-15-05</u></p> <p>Name <small>(Typed or Printed)</small> <u>Carmen Sidlaruk</u> Title <u>Secretary</u></p>																					
<p>Issued 06/01/2005      Do Not Tape or Staple      200508002982</p>																							