

No. C 32725

Due no later than May 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box if applicable

NON-METALLICS, INC.  
MICHAEL FELTON  
BOX 589  
BUHL, ID 83316

2. Registered Agent and Office NO PO BOX

MIKE FELTON Sr.  
1020 MAIN  
BUHL, ID 83316

3. New Registered Agent Signature

*Mike Felton Sr.*

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>
Pres.	Mike Felton Sr.	P.O. Box 589	BUHL	Ida	83316
V. Pres	Mike Brady	2537 (Ste 200) W. State St.	BUHL	Ida	83316
Secy			Boise	Ida	83702

5. Organized Under the Laws of:

IDAHO  
C 32725

6.

Signature

Name (Typed or  
Printed)

*Mike Felton Sr.*

*Mike Felton Sr.*

Date

3-10-08

Title

Pres