

No. C 130284	Due no later than Sep 30, 2001		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 1. Mailing Address - Correct in this box, if applicable PRODUCTION SOLUTIONS, INC. 10115 IOWA AVE PAYETTE, ID 83661		BRUCE NELSON 10115 IOWA AVE PAYETTE, ID 83661																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																									
<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>President</td> <td>Bruce Nelson</td> <td>10115 N Iowa Ave</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> <tr> <td>Secretary</td> <td>Mary Nelson</td> <td>10115 N Iowa Ave</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> <tr> <td>Directors</td> <td>Bruce & Mary Nelson</td> <td>10115 N. Iowa Ave</td> <td>Payette</td> <td>ID</td> <td>83661</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	Bruce Nelson	10115 N Iowa Ave	Payette	ID	83661	Secretary	Mary Nelson	10115 N Iowa Ave	Payette	ID	83661	Directors	Bruce & Mary Nelson	10115 N. Iowa Ave	Payette	ID	83661				
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5. Organized Under the Laws of: IDAHO C 130284	6. Signature <u>Mary Nelson</u> Name (Typed or Printed) <u>Mary Nelson</u>		Date <u>8-2-01</u> Title <u>Secretary</u>																									