

No. C 75441 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LEE ENGINEERING, INC. LEE ENGINEERING, INC. 1300 JOHN ADAMS STREET OREGON CITY, OR 97045	2. Registered Agent and Office NO PO BOX BART HARWOOD 702 W IDAHO ST STE 700 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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., Dir.	F. Duane Lee	1300 John Adams Street	Oregon City, Oregon	97045	
Secr., Dir.	David A. Lee	1300 John Adams Street	Oregon City, Oregon	97045	
Dir.	Richard P. Beverly	1300 John Adams Street	Oregon City, Oregon	97045	
Dir.	Mark Nelson	1300 John Adams Street	Oregon City, Oregon	97045	

5. Organized Under the Laws of: <div style="text-align: center;"> OREGON C 75441 </div>	6. Signature <u>F. Duane Lee</u> Date <u>2/18/02</u> Name <small>(Typed or Printed)</small> <u>F. DUANE LEE</u> Title <u>PRES</u>
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