

No. 78209	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	MICHAEL LEE 603 ARTEMESIA AVENUE
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Current MT. MCCALES INDUSTRIES, INC. HOWARD MCQUILLIAMS P.O. BOX 268	MACKAY ID 83251
** FINAL NOTICE ** NO FEE REQUIRED	MACKAY ID 83251	3. Incorporated Under The Laws of ID NO: 78209

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	MAX E. WALL	P.O. BOX 113	MACKAY	ID	83251
Secretary:	HOWARD McQUILLIAMS	P.O. BOX 175	MACKAY	ID	83251
Directors:	RON WIELAND	9365 PERSHING AV	ORANGEVALE	CA	95662

5. Nature of Business LUMBER/LOGGING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Max E. Wall</u> Date <u>10/25/95</u> Name (Typed or Printed) <u>MAX E. WALL</u> Title <u>PRES.</u>
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