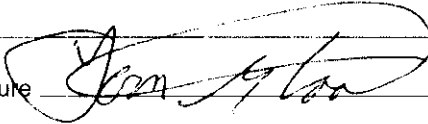


No. C 134301	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX TOM MCCOOL 2129 BROWNS CREEK ROAD WEIPPE, ID 83553																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TNC-2 INDUSTRIES, INC. 2129 BROWNS CREEK ROAD WEIPPE, ID 83553	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Sec/ Tres</td> <td>Tom McCool</td> <td>2129 Browns Creek Road,</td> <td>Weippe,</td> <td>ID</td> <td>83553</td> </tr> <tr> <td>Vice Pres</td> <td>Jason Cochrell</td> <td>1032 Hjalmar Johnson Rd,</td> <td>Weippe,</td> <td>ID</td> <td>83553</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>	Pres/Sec/ Tres	Tom McCool	2129 Browns Creek Road,	Weippe,	ID	83553	Vice Pres	Jason Cochrell	1032 Hjalmar Johnson Rd,	Weippe,	ID	83553
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5. Organized Under the Laws of: TEXAS C 134301	6. Signature  Date <u>June 20, 2004</u> Name <small>(Typed or Printed)</small> <u>Tom McCool</u> Title <u>President</u>																			

Issued 04/01/2004

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