

No. C 49488

Due no later than May 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

WILLIAM F WATT
464276 HWY 95 SOUTH
SAGLE, ID 83860

Return to:

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

1. Mailing Address - Correct in this box, if applicable

ENCODER PRODUCTS COMPANY
WM F WATT
PO BOX 249
SAGLE, ID 838603. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

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>
President	William F. Watt	P.O. Box 249	Sagle	ID	83860
Sec/Treas.	Fern M. Watt	P.O. Box 249	Sagle	ID	83860
Director	Janell Heiland	P.O. Box 249	Sagle	ID	83860

5. Organized Under the Laws of:

IDAHO
C 49488

6.

Signature

W. F. Watt

Date

4-11-08

Name

(Typed or
Printed)

William F. Watt

Title

President

200805000369