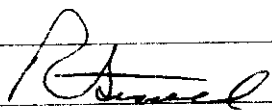


No. C 73502	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX RONALD R. STANSELL 736 MAIN AVENUE NORTH TWIN FALLS, ID 83301
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MASTERCRAFT, INC. RONALD R. STANSELL 736 MAIN AVENUE NORTH TWIN FALLS, ID 83301		3. New Registered Agent Signature

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	Ronald R. Stansell	346 Heyburn W.	Twin Falls	ID	83301
Secretary	Rick L. Stansell	1160 Fiesta Way	Twin Falls	ID	83301
Director	Ronald R. Stansell	346 Heyburn Ave. W	Twin Falls	ID	83301
Director	Rick L. Stansell	1160 Fiesta Way	Twin Falls	ID	83301

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 73502 </div>	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name <small>(Typed or Printed)</small> Ronald R. Stansell </div> <div> Date 7-06-05 Title President </div> </div>
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Issued 06/01/2005

Do Not Tape or Staple

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