

No. C 101091		Due no later than Feb 29, 2012		2. Registered Agent and Address (NO PO BOX)			
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 needed. KOOTENAI MACHINE INC. WAYNE L. COOK 6055 2/3 GOVERNMENT WAY COEUR D'ALENE ID 83815		WAYNE L. COOK 6055 2/3 GOVERNMENTWAY COEUR D'ALENE ID 83815			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	CLARENCE L COOK	1919 E COEUR D'ALENE AVE	COEUR D'ALENE	ID	USA	83814	
SECRETARY	PATRICIA E COOK	PO BOX 1074	HAYDEN	ID	USA	83835	
PRESIDENT	WAYNE L COOK	PO BOX 1074	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of: ID C 101091		6. Annual Report must be signed.* Signature: Patricia E Cook Name (type or print): Patricia E Cook Date: 01/30/2012 Title: Secretary					
Processed 01/30/2012		* Electronically provided signatures are accepted as original signatures.					