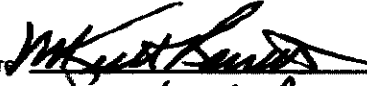


No. C 97095	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct ROCKFORD CORPORATION M KEITH BARRETT PO BOX 412 TWIN FALLS ID 83303	M KEITH BARRETT 21360 W HWY 30 FILER ID 83328 3. Organized Under the Laws of: ID C 97095
* FIRST NOTICE *		

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	M. Keith Barrett	PO Box 412	Twin Falls	Ida	83303
Secretary	Dianne D. Barrett	"	"	"	"

5. Signature of New Registered Agent	6. Signature  Date 8/13/99 Name (Typed or Printed) M. Keith Barrett Title Pres.
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ISSUED: 07-03-1999

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