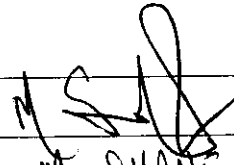


<b>No. C 92122</b>	<b>Due no later than Apr 30, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  M. SHANE OLSON 608 N STATE ST  SHELLEY, ID 83274
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Complete in this box if applicable ACTION MECHANICAL COMPANY, INC. M. SHANE OLSON P.O. BOX V  SHELLEY, ID 83274	3. <u>New</u> 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	M. Shane Olson	P.O. Box V	Shelley	ID	83274
Secretary	Marnie Olson	P.O. Box V	Shelley	ID	83274

5. Organized Under the Laws of:  IDAHO C 92122	6. Signature  Date <u>2-12-03</u> Name (Typed or Printed) <u>M. SHANE OLSON</u> Title <u>PRES.</u>
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