

No. C 135208

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Aug 31, 2001
Annual Report Form**

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

STAGECRAFT INDUSTRIES, INC.

PO BOX 4442

PORLTAND, OR 97208

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

OREGON
C 135208

6.

Signature

Name
(Typed or
Printed)

[Signature]
Thomas B. Apperson

Date

6/15/01

Title

Chief Financial Officer

OFFICERS

STAGECRAFT INDUSTRIES, INC.

CORPORATE OFFICERS & BOARD OF DIRECTORS EFFECTIVE 8/29/96

NAME	BUSINESS ADDRESS	ZIP	CORPORATE OFFICER	BOARD OF DIRECTORS
THOMAS BENNETT APPERSON	2398 PALISADES CR DR LAKE OSWEGO, OR	97034	SECRETARY/TREASURER	BOARD MEMBER
WILLIAM MARTIN BAKER	1366 SW ORCHARD ST GRESHAM, OR	97030		BOARD MEMBER
JEFFREY LINN WALTER	10925 S.W. RIVERWOOD PORTLAND, OR	97219	VICE-PRESIDENT	BOARD MEMBER
WILLIAM MARK WALTER	6245 SW ARRANMORE PL PORTLAND, OR	97223	PRESIDENT	BOARD MEMBER
WILLIAM SIMON WALTER	13640 SW BIRDSHILL PORTLAND, OR	97219	VICE-PRESIDENT	BOARD MEMBER
CALVIN CURTIS MCIRVIN	205 CHELMSFORD ASTORIA, OR	97103		BOARD CHAIRMAN