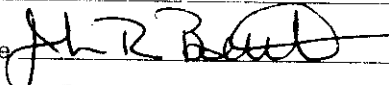


No. C 131831	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MODERN MACHINERY CO. INC. 101 INTERNATIONAL WAY MISSOULA, MT 59808		PAUL SANDRETTO 1257 W AMITY BOISE, ID 83705 3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>BRIAN SHERIDAN</td> <td>8000 DARKHORSE RD</td> <td>MISSOULA</td> <td>MT</td> <td>59808</td> </tr> <tr> <td>SECRETARY</td> <td>HELEN B MILLER</td> <td>87 BROOKSIDE</td> <td>MISSOULA</td> <td>MT</td> <td>59802</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>WILLIAM C. CRAWDALL</td> <td>2519 GALENA CT</td> <td>MISSOULA</td> <td>MT</td> <td>59808</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	BRIAN SHERIDAN	8000 DARKHORSE RD	MISSOULA	MT	59808	SECRETARY	HELEN B MILLER	87 BROOKSIDE	MISSOULA	MT	59802	VICE PRESIDENT	WILLIAM C. CRAWDALL	2519 GALENA CT	MISSOULA	MT	59808
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5. Organized Under the Laws of: MONTANA C 131831	6. Signature  Date <u>12/13/04</u> Name <small>(Type or Print)</small> <u>JACK R. BETTELONI</u> Title <u>CONTROLLER</u>																											