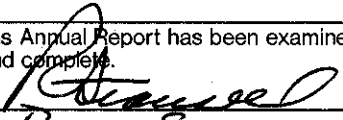


<b>No. 73502</b>  <i>Return To</i>  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>	<b>Idaho Corporation Annual Report Form</b>  <i>Due No Later Than November 1, 1990</i>  <b>1. Mailing Address — Please Correct</b>  <b>MASTERCRAFT, INC.</b> <b>RONALD R. STANSELL</b> <b>736 MAIN AVENUE NORTH</b>  <b>TWIN FALLS ID 83301</b>	<b>2. Registered Agent and Office</b>  <b>RONALD R. STANSELL</b> <b>736 MAIN AVENUE NORTH</b>  <b>TWIN FALLS ID 83301 23</b>  <b>3. Incorporated Under The Laws</b> of <b>ID</b>  <b>NO: 073502</b>
--	---	---

<b>4. Names and Addresses of Officers and Directors</b>					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Ronald R. Stansell	346 Heyburn Ave. West	Twin Falls	Idaho	83301
Secretary:	James H. Bolton	276 Polk Street	Twin Falls	Idaho	83301
Directors:					
	Ronald R. Stansell	346 Heyburn Ave. West	Twin Falls	Idaho	83301
	James H. Bolton	276 Polk Street	Twin Falls	Idaho	83301

<b>5. Nature of Business</b>  Wholesale fabrication of solid surface countertops	<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b>  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">           Signature             Name (Typed or Printed) <b>RONALD STANSELL</b> </div> <div style="width: 45%; text-align: right;">           Date <b>7-9-90</b>            Title <b>PRES.</b> </div> </div>
---	--