

No. C 112389	Due no later than Oct 31, 2000 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		SHIRLEY M COX POB 245																								
	MIXITRON CORPORATION POB 245		GRANGEVILLE, ID 83530																								
	GRANGEVILLE, ID 83530		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ralph E. Willcox, Jr</td> <td>3606 N Garry Rd</td> <td>Otis Orchards</td> <td>Wa</td> <td>99027</td> </tr> <tr> <td>V. President</td> <td>Matthew E. Miller Esq</td> <td>1270 E 2000 N</td> <td>Provo,</td> <td>Ut</td> <td>84604</td> </tr> <tr> <td>Secretary</td> <td>Shirley M. Cox</td> <td>POB 245</td> <td>Grangeville,</td> <td>Idaho</td> <td>83530</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	Ralph E. Willcox, Jr	3606 N Garry Rd	Otis Orchards	Wa	99027	V. President	Matthew E. Miller Esq	1270 E 2000 N	Provo,	Ut	84604	Secretary	Shirley M. Cox	POB 245	Grangeville,	Idaho	83530
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5. Organized Under the Laws of: IDAHO C 112389		6. Signature <u>Shirley M. Cox</u> Date <u>10-13-00</u> Name (Typed or Printed) <u>Shirley M. Cox</u> Title: <u>Sec & Resident Agent</u> Time xxxx																									

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