

No. C 38921	Due no later than Oct 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL HEBERLEIN 1855 N HARRISON POCATELLO ID 83201																		
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 ACOUSTIC SPECIALTIES, INC. MICHAEL HEBERLEIN P. O. BOX 4135 POCATELLO, ID 83205	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MIKE HEBERLEIN</td> <td>P.O. BOX 4135, POCATELLO, ID</td> <td></td> <td></td> <td>83205</td> </tr> <tr> <td>SECRETARY</td> <td>MIKE HEBERLEIN</td> <td>P.O. BOX 4135, POCATELLO, ID</td> <td></td> <td></td> <td>83205</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	MIKE HEBERLEIN	P.O. BOX 4135, POCATELLO, ID			83205	SECRETARY	MIKE HEBERLEIN	P.O. BOX 4135, POCATELLO, ID			83205
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SECRETARY	MIKE HEBERLEIN	P.O. BOX 4135, POCATELLO, ID			83205															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 38921</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Mike Heberlein</u></td> <td style="width: 40%;">Date <u>AUGUST 13, 2002</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>MIKE HEBERLEIN</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature <u>Mike Heberlein</u>	Date <u>AUGUST 13, 2002</u>	Name <small>(Typed or Printed)</small> <u>MIKE HEBERLEIN</u>	Title <u>PRESIDENT</u>														
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