

No. C 40760	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD G HALL 1311 HWY. 95 PAYETTE, ID 83661																								
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 NELSON METAL TECHNOLOGY, INC. RONALD HALL P. O. BOX 548 PAYETTE, ID 83661	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;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 35%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>V.P. OPER</td> <td>BRUCE E. NELSON</td> <td>10115 N. IOWA AVE 10580</td> <td>PAYETTE</td> <td>IDAHO</td> <td>83661</td> </tr> <tr> <td>V.P. SALES</td> <td>ERIC E. NELSON</td> <td>N. IOWA AVE.</td> <td>PAYETTE</td> <td>IDAHO</td> <td>83661</td> </tr> <tr> <td>V.P. FINANCE</td> <td>RONALD G. HALL</td> <td>2130 NE 16TH</td> <td>FRUITLAND</td> <td>IDAHO</td> <td>83619</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	V.P. OPER	BRUCE E. NELSON	10115 N. IOWA AVE 10580	PAYETTE	IDAHO	83661	V.P. SALES	ERIC E. NELSON	N. IOWA AVE.	PAYETTE	IDAHO	83661	V.P. FINANCE	RONALD G. HALL	2130 NE 16TH	FRUITLAND	IDAHO	83619
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5. Organized Under the Laws of: IDAHO C 40760	6. Signature <u>Ronald G Hall</u> Date <u>2/9/05</u> Name (Type or Print) <u>RONALD G HALL</u> Title <u>V.P. FINANCE</u>																									