

No. C 144158	Due no later than Jun 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX STEPHEN F SMITH 104 SUPERIOR ST SANDPOINT, ID 83864																														
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 FOAM TECH INC. HCR 85 Box 105-R Bonnerrys Ferry ID. 83805	3. New 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;"><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>Bryon Regehr</td> <td>HCR 85, Box 105 R</td> <td>Bonnerrys Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Secretary</td> <td>Judith Regehr</td> <td>HCR 85, Box 105 R</td> <td>Bonnerrys Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Director</td> <td>Bryon Regehr</td> <td>HCR 85, Box 105 R</td> <td>Bonnerrys Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td colspan="6">(Sole)</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	Bryon Regehr	HCR 85, Box 105 R	Bonnerrys Ferry,	ID	83805	Secretary	Judith Regehr	HCR 85, Box 105 R	Bonnerrys Ferry,	ID	83805	Director	Bryon Regehr	HCR 85, Box 105 R	Bonnerrys Ferry,	ID	83805	(Sole)					
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5. Organized Under the Laws of: IDAHO C 144158	6. Signature <u>Bryon Regehr</u> Date <u>04/23/03</u> Name <small>(Typed or Printed)</small> <u>Bryon Regehr</u> Title <u>President</u>																															