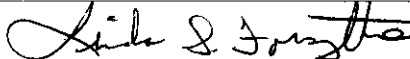


<b>No. C 94076</b>	<b>Due no later than Dec 31, 2000 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable HULCO SALES CORP. ROBERT L. HIPPLEHEUSER BOX 150  TERRE HAUTE, IN 47808		CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83702																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																																												
<table border="1"> <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/Dir</td> <td>Anton H. George</td> <td>P. O. Box 150</td> <td>Terre Haute</td> <td>IN</td> <td>47808</td> </tr> <tr> <td>Vice Pres./Dir</td> <td>Mari H. George</td> <td>P. O. Box 150</td> <td>Terre Haute</td> <td>IN</td> <td>47808</td> </tr> <tr> <td>Vice Pres.</td> <td>Gary Morris</td> <td>P. O. Box 150</td> <td>Terre Haute</td> <td>IN</td> <td>47808</td> </tr> <tr> <td>Sec. &amp; Treas./Dir</td> <td>Jeffrey G. Belskus</td> <td>P. O. Box 150</td> <td>Terre Haute</td> <td>IN</td> <td>47808</td> </tr> <tr> <td>Asst. Sec. &amp; Asst. Treas.</td> <td>Linda S. Forsythe</td> <td>P. O. Box 150</td> <td>Terre Haute</td> <td>IN</td> <td>47808</td> </tr> <tr> <td>Director</td> <td>W. Curtis Brighton</td> <td>P. O. Box 150</td> <td>Terre Haute</td> <td>IN</td> <td>47808</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/Dir	Anton H. George	P. O. Box 150	Terre Haute	IN	47808	Vice Pres./Dir	Mari H. George	P. O. Box 150	Terre Haute	IN	47808	Vice Pres.	Gary Morris	P. O. Box 150	Terre Haute	IN	47808	Sec. & Treas./Dir	Jeffrey G. Belskus	P. O. Box 150	Terre Haute	IN	47808	Asst. Sec. & Asst. Treas.	Linda S. Forsythe	P. O. Box 150	Terre Haute	IN	47808	Director	W. Curtis Brighton	P. O. Box 150	Terre Haute	IN	47808
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5. Organized Under the Laws of:  INDIANA C 94076		6. Signature  Date 10-19-00 Name (Typed or Printed) Linda S. Forsythe Title: Asst. Sec. & Treas. <del>XXXX</del>																																													

Issued 10/02/2000

**Do Not Tape or Staple**

305