

No. 92122 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 <i>(Marking Belongs. Please Correct If Not Correct)</i> ACTION MECHANICAL COMPANY, M. SHANE OLSON P.O. BOX V SHELLEY ID 83274	2. Registered Agent and Office NOT A P.O. BOX M. SHANE OLSON 130 EAST, MAPLE SHELLEY ID 83274 3. Incorporated Under The Laws of ID NO: 092122																								
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></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>M. Shane Olson</td> <td>P.O. Box V</td> <td>Shelley</td> <td>Idaho</td> <td>83274</td> </tr> <tr> <td>Secretary:</td> <td>Donnie A. Olson</td> <td>P.O. Box V</td> <td>Shelley</td> <td>Idaho</td> <td>83274</td> </tr> <tr> <td>Directors:</td> <td colspan="5">None</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	M. Shane Olson	P.O. Box V	Shelley	Idaho	83274	Secretary:	Donnie A. Olson	P.O. Box V	Shelley	Idaho	83274	Directors:	None				
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5. Nature of Business lawful activity	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td><u>Signature</u></td> <td><u>Date</u></td> </tr> <tr> <td><u>Name (Typed or Printed)</u></td> <td><u>Title</u></td> </tr> <tr> <td>M. Shane Olson</td> <td>8-15-91 Pres.</td> </tr> </table>		<u>Signature</u>	<u>Date</u>	<u>Name (Typed or Printed)</u>	<u>Title</u>	M. Shane Olson	8-15-91 Pres.																		
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