

<b>No. C 56778</b>	<b>Due no later than Nov 30, 2000</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		HEBER J HANSEN 360 MEADOWLARK DRIVE SHELLEY, ID 83274
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	SHELLEY ACOUSTICS, INC. HEBER J HANSEN PO BOX 535 SHELLEY, ID 83274		3. <u>New</u> Registered Agent Signature

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Larry Hansen	449 Brentway	Shelley	Idaho	83274
V-Pres	Keith Bodily	4110 N. 150 E.	Shelley	Idaho	83274
Sec-Treas	Heber J. Hansen	360 Meadowlark Dr.	Shelley	Idaho	83274

All the above are Directors

5. Organized Under the Laws of:	6.		
IDAHO C 56778	Signature	<i>H. J. Hansen</i>	Date 9/4/00
	(Typed or Name Printed)	<i>H. J. Hansen</i>	Title: <i>Sec</i> XXXX

Issued 09/04/2000

**Do Not Tape or Staple**

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