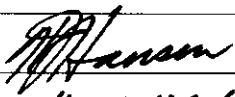


<b>No. C 56778</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Nov 30, 2000</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable SHELLEY ACOUSTICS, INC. HEBER J HANSEN PO BOX 535  SHELLEY, ID 83274	2. Registered Agent and Office <b>NO PO BOX</b> HEBER J HANSEN 360 MEADOWLARK DRIVE  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:  IDAHO C 56778	6. Signature  Date <u>9/4/00</u> Name (Typed or Printed) <u>H. J. HANSEN</u> Title: <u>SEC</u> XXXX
---	---

Issued 09/04/2000

Do Not Tape or Staple

650