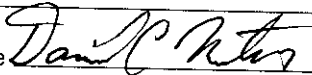


No. C 128683	Due no later than May 31, 2001																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		2. Registered Agent and Office NO PO BOX																		
	1. Mailing Address - Correct in this box, if applicable RODEX INDUSTRIES INC. PO BOX 160 MIDVALE, ID 83645		DANIEL C NEWTON 54 BRIDGE ST MIDVALE, ID 83645																		
			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<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></td> <td>President-Daniel C. Newton,</td> <td>PO Box 160,</td> <td>Midvale,</td> <td>ID</td> <td>83645</td> </tr> <tr> <td></td> <td>Sec./Treas.-Monte Meyer,</td> <td>PO Box 160,</td> <td>Midvale,</td> <td>ID</td> <td>83645</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-Daniel C. Newton,	PO Box 160,	Midvale,	ID	83645		Sec./Treas.-Monte Meyer,	PO Box 160,	Midvale,	ID	83645
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5. Organized Under the Laws of: IDAHO C 128683	6. Signature  Date 03/08/01 Title: President Name <small>(Typed or Printed)</small> Daniel C. Newton																				

Issued 03/01/2001

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