

No. 85446	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office LARRY A. HEATH
Return To  Secretary of State Room 203, Statehouse Boise, ID 83726  NO FEE REQUIRED 89 AUG 11 PM 1 37	Due No Later Than November 1, 1989		1010 WEST MADISON
	1. Mailing Address — Please Correct HEATH ELECTRONICS, INC. LARRY A. HEATH 1010 WEST MADISON GLENNS FERRY ID 83623	GLENNS FERRY ID 83623	3. Incorporated Under The Laws of IDAHO  NO: 85446

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: LARRY Heath	PO Box 789	Glenns Ferry	Id	83623
Secretary: JERRY Heath				
Directors: CEO + 98% owner Julie A. Winter				

## 5. Nature of Business

Electronic Manufacturing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

*[Signature]* Julie A. Winter 8/9/89  
 Robert C. Cunningham Julie A. Winter  
 Title Comptroller