

No. C 45867	Annual Report Form <i>Due No Later Than November 30,</i>		1999	2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTE 1401 SHORELINE DR <i>National Registered Agents, Inc.</i> <i>512 West Connaught</i> BOISE ID 83702																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MICROFLECT CO., INC. 3575 25TH ST SE SALEM OR 97302		3. Organized Under the Laws of: OR C 45867																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																			
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James Callaway</td> <td>PO Box 12985</td> <td>Salem</td> <td>OR</td> <td>97309</td> </tr> <tr> <td>Vice-Pres</td> <td>Terry McClain</td> <td>PO Box 358</td> <td>Valley</td> <td>NE</td> <td>68064</td> </tr> <tr> <td>Secretary</td> <td>Thomas Egan</td> <td>PO Box 358</td> <td>Valley</td> <td>NE</td> <td>68064</td> </tr> <tr> <td>Treasurer</td> <td>Francis Curtis</td> <td>PO Box 12985</td> <td>Salem</td> <td>OR</td> <td>97309</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	James Callaway	PO Box 12985	Salem	OR	97309	Vice-Pres	Terry McClain	PO Box 358	Valley	NE	68064	Secretary	Thomas Egan	PO Box 358	Valley	NE	68064	Treasurer	Francis Curtis	PO Box 12985	Salem	OR	97309
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																														
President	James Callaway	PO Box 12985	Salem	OR	97309																														
Vice-Pres	Terry McClain	PO Box 358	Valley	NE	68064																														
Secretary	Thomas Egan	PO Box 358	Valley	NE	68064																														
Treasurer	Francis Curtis	PO Box 12985	Salem	OR	97309																														
5. Signature of New Registered Agent <i>Patrick J. Thull</i> <i>Assistant Secretary for</i> <i>National Registered Agents, Inc.</i>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%;"><i>Francis Curtis</i></td> <td style="width: 20%;">Date</td> <td colspan="2" style="width: 20%;">July 29, 1999</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Francis J. Curtis</td> <td>Title</td> <td colspan="2">Treasurer</td> </tr> </table>				Signature	<i>Francis Curtis</i>	Date	July 29, 1999		Name (Typed or Printed)	Francis J. Curtis	Title	Treasurer																					
Signature	<i>Francis Curtis</i>	Date	July 29, 1999																																
Name (Typed or Printed)	Francis J. Curtis	Title	Treasurer																																

ISSUED: 07-03-1999

8536