

No. C 100755

Due no later than January 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

STEPHAN DIEDRICH
24 EMERALD INDUSTRIAL PARK RD
SANDPOINT, ID 83864

DIEDRICH MANUFACTURING, INC.
STEPHEN DIEDRICH
~~PO BOX 1708~~ P.O. Box 430
SANDPOINT, ID 83864 Ponderay ID 83852

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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.	Steve Diedrich	P.O. Box 1792	Sandpoint	ID	83864
V. Pres.	Becky Diedrich	P.O. Box 1792	Sandpoint	ID	83864

5. Organized Under the Laws of:

IDAHO
C 100755

6.

Signature

Date

11-18-05

Name

(Typed or Printed)

Becky R. Diedrich

Title

V. Pres.