

No. C 76461	Due no later than August 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX HAGBY USA 4926 INDUSTRIAL AVE E COEUR D'ALENE, ID 83815 8939																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HAGBY U.S.A., INC. 4926 INDUSTRIAL AVE E COEUR D'ALENE, ID 83814		3. New Registered Agent Signature 																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 15%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Per Erik Lindstrom</td> <td>4926 Indst. Ave E</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Vice Pres.</td> <td>Jan Kullenback</td> <td>P.O. Box 4</td> <td>NORCA</td> <td>Sweden</td> <td>SE-71321</td> </tr> <tr> <td>Sec./Treas.</td> <td>Steffan Carlback</td> <td>P.O. Box 4</td> <td>NORCA</td> <td>Sweden</td> <td>SE-71321</td> </tr> <tr> <td>Chrm/Br2</td> <td>Jan Kullenback</td> <td>P.O. Box 4</td> <td>NORCA</td> <td>Sweden</td> <td>SE-71321</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	Per Erik Lindstrom	4926 Indst. Ave E	Coeur d'Alene	ID	83815	Vice Pres.	Jan Kullenback	P.O. Box 4	NORCA	Sweden	SE-71321	Sec./Treas.	Steffan Carlback	P.O. Box 4	NORCA	Sweden	SE-71321	Chrm/Br2	Jan Kullenback	P.O. Box 4	NORCA	Sweden	SE-71321
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5. Organized Under the Laws of: IDAHO C 76461		6. Signature <u>Per-Erik Lindstrom</u> Date <u>06/12/06</u> Name (Typed or Printed) <u>Per-Erik Lindstrom</u> Title <u>President</u>																															

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