

No. C 102760	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ALLEN POWELL 7417 WESTMOSSY CUP ST BOISE, ID 83709												
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 SPENCER INDUSTRIES, INC. G RANDECKER 19308 68TH AVE SOUTH KENT, WA 98032 1192		3. <u>New</u> 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; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>G Randecker</td> <td>19308 68TH Ave South</td> <td>Kent</td> <td>Wa</td> <td>98032-1192</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>		G Randecker	19308 68 TH Ave South	Kent	Wa	98032-1192
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	G Randecker	19308 68 TH Ave South	Kent	Wa	98032-1192										
5. Organized Under the Laws of: WASHINGTON C 102760		6. Signature <u>Franki Stewart</u> Date <u>7/18/05</u> Name (if different from signature) <u>Franki Stewart</u> Title <u>CONTROLLER</u>													

Issued 05/02/2005

Do Not Tape or Staple

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