

No. C 113323 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PACE MFG., INC. BRENDA G GRIFFIN 468945 HWY. 95 SOUTH SAGLE, ID 83860	2. Registered Agent and Office NO PO BOX BRENDA G GRIFFIN PO BOX 288 SAGLE, ID 83860 3. New Registered Agent Signature
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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>
General Manager	Brenda G. Griffin	P.O. Box 288	Sagle,	Idaho	83860
Vice President/Production Manager	Kevin R. Griffin	P.O. Box 288	Sagle,	Idaho	83860
Sec./Treasurer	Brenda G. Griffin	P.O. Box 288	Sagle,	Idaho	83860

5. Organized Under the Laws of: IDAHO C 113323	6. Signature <u>Brenda G. Griffin</u> Date <u>1-22-08</u> Name (Typed or Printed) <u>Brenda G. Griffin</u> Title <u>General Manager</u>
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Issued 11/01/2007

Do Not Tape or Staple

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