

No. C 61707

Due no later than July 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

TRI-STATE HYDRAULICS, INC.
WILLIAM OGREN
5382 N. YELLOWSTONE HIGHWAY
IDAHO FALLS, ID 83401

WILLIAM OGREN
5382 N. YELLOWSTONE HIGHWAY
IDAHO FALLS, ID 83401

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
VP	William Ogren	5382 N. Yellowstone Hwy.	Idaho Falls	ID	83401
Sec.	William Ogren	5382 N. Yellowstone Hwy.	Idaho Falls	ID	83401

5. Organized Under the Laws of:

IDAHO
C 61707

6.

Signature

William Ogren

Date

5/13/08

Name

(Typed or Printed)

Bill Ogren

Title

VP