



Kootenai Machine Inc.

6055 2/3 Government Way - Coeur d'Alene, ID 83815
Phone/Fax: (208) 664-4227

2006 FEB 23 AM 9:00

SECRETARY OF STATE
STATE OF IDAHO

February 20, 2006

Secretary of State
700 W. Jefferson
PO Box 83720
Boise ID 83720

Change of Officer
C 101091

Enclosed is a copy of my annual report. I need to amend this report to show that Clarence L. Cook is to have the title of Vice President. Please make the necessary changes.

Kind regards
Patricia E. Cook Sec. Treas.

Patricia E. Cook

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IDSOS Document

No. C 101091		Due no later than February 28, 2006		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address: (Correct in this box, if applicable) KOOTENAI MACHINE INC. WAYNE L. COOK 6055 2/3 GOVERNMENT WAY COEUR D'ALENE, ID 83815		WAYNE L. COOK 6055 2/3 GOVERNMENTWAY COEUR D'ALENE, ID 83815	
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
Pres/Deut	Wayne L. Cook	P.O. Box 1074	Mayden	ID	83835
Sec/Treas.	Patricia E. Cook	P.O. Box 1074	Mayden	ID	83835
Director	Clarence L. Cook	1919 Coeur d'Alene Ave	Coeur d'Alene	ID	83814
5. Organized Under the Laws of: IDAHO C 101091					
6. Signature <i>Patricia E. Cook</i>		Date 12/23/05			
Name (Typed or Printed) Patricia E. Cook		Title Secretary			
200602005903					

Issued 12/01/2005

Do Not Tape or Staple