

No. 049488	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. 1 8 SEP 29 AM 8 59	Due No Later Than November 1, 1988		WILLIAM F. WATT 1601 B DOVER RD. SANDPOINT, ID 83864																					
	1. Mailing Address — Please Correct 049488																							
	ENCODER PRODUCTS COMPANY WM F. WATT P. O. BOX 1548 SANDPOINT IDAHO 83864		3. Incorporated Under The Laws of STATE OF IDAHO																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: W. F. WATT</td> <td>POB 1548</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Secretary: FERN M. WATT</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: W. F. WATT	POB 1548	SANDPOINT	ID	83864	Secretary: FERN M. WATT					Directors:				
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President: W. F. WATT	POB 1548	SANDPOINT	ID	83864																				
Secretary: FERN M. WATT																								
Directors:																								
5. Nature of Business ELECTRONICS MFG.		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>W. F. Watt</td> <td>Date</td> <td>9-8-88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>W. F. WATT</td> <td>Title</td> <td>PRES.</td> </tr> </table>			Signature	W. F. Watt	Date	9-8-88	Name (Typed or Printed)	W. F. WATT	Title	PRES.												
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 ENTERED
 SEP 30 1988