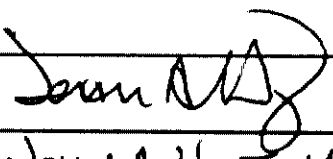


No. C102760	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX ALAN L MORTON ESQ 1005 N 3TH ST POISE ID 83701			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct SPENCER INDUSTRIES, INC. CHARLES W HARRIS 8410 DALLAS AV S SEATTLE WA 98108 4497	3. Organized Under the Laws of WA C102760			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & CEO	Charles Harris	8410 Dallas Ave So.	Seattle	WA	98108
V.P. & CFO	John Hoyt	8410 Dallas Ave So.	Seattle	WA	98108
V.P. & Sales Manager	John Mahoney	8410 Dallas Ave So.	Seattle	WA	98108
5.		6.  XSignature _____ Name (Typed or Printed) <u>John A Harris VP</u> Date <u>16 Jul 97</u> Title _____			

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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