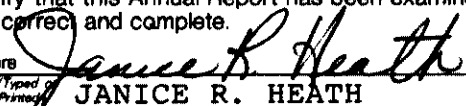


No. 785446  Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  SEC. OF STATE  88 OCT 27 AM 9	<b>Idaho Corporation Annual Report Form</b>  Due No Later Than November 1, 1988  1. Mailing Address — Please Correct 085446  HEATH ELECTRONICS, INC. LERRY A. HEATH 1010 WEST MADISON GLENNS FERRY, IDAHO 83623	2. Registered Agent and Office  LERRY A. HEATH 1010 WEST MADISON GLENNS FERRY, IDAHO 83623  3. Incorporated Under The Laws of  STATE OF IDAHO																								
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>LERRY A. HEATH</td> <td>1010 W. MADISON</td> <td>GLENNS FERRY</td> <td>ID</td> <td>83623</td> </tr> <tr> <td>Secretary:</td> <td>JANICE R. HEATH</td> <td>1010 W. MADISON</td> <td>GLENNS FERRY</td> <td>ID</td> <td>83623</td> </tr> <tr> <td>Directors:</td> <td>JERRY L. HEATH</td> <td>707 E. GARFIELD</td> <td>GLENNS FERRY</td> <td>ID</td> <td>83623</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	LERRY A. HEATH	1010 W. MADISON	GLENNS FERRY	ID	83623	Secretary:	JANICE R. HEATH	1010 W. MADISON	GLENNS FERRY	ID	83623	Directors:	JERRY L. HEATH	707 E. GARFIELD	GLENNS FERRY	ID	83623
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5. Nature of Business  MANUFACTURING & SALES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  <div style="display: flex; justify-content: space-between;"> <div>           Signature             Name (Typed or Printed) JANICE R. HEATH         </div> <div>           Date 10/25/88            Title SECRETARY         </div> </div>																									

 ENTERED  
 OCT 28