

<b>No. C 36759</b>	<b>Due no later than September 30, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  CONVEYOR ENGINEERING, INC. JUDY HENRIKSON <del>PO BOX 15900</del> 2471 S. Titanium Pl 2909 ELDER BOISE, ID 83716 Meridian ID 83642		KEITH W. OLDEMEYER <del>2909 ELDER ST</del> 2471 S. Titanium Pl <del>BOISE, ID 83705</del> Meridian ID 83642  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table border="1"> <thead> <tr> <th>Office held</th> <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</td> <td>Keith Oldemeyer</td> <td>2471 S Titanium Pl.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>V-Pres</td> <td>Sidney Cannon</td> <td>2471 S. Titanium Pl.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Sec Treas</td> <td>Judy Henrikson</td> <td>2471 S. Titanium Pl</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Keith Oldemeyer	2471 S Titanium Pl.	Meridian	ID	83642	V-Pres	Sidney Cannon	2471 S. Titanium Pl.	Meridian	ID	83642	Sec Treas	Judy Henrikson	2471 S. Titanium Pl	Meridian	ID	83642
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5. Organized Under the Laws of:  IDAHO C 36759	6. Signature: <i>Judy Henrikson</i> Date: 7-16-04 Name: Judy Henrikson Title: Sec Treas																										