

<b>No. 60535</b>  Return To  <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>	<b>Idaho Corporation Annual Report Form</b> <b>Due No Later Than November 1, 1991</b> 1. Mailing Address: <i>Please Correct If Not Correct</i> <b>LITEHOUSE, INC.</b> <b>DOUGLAS V. HAWKINS</b> <b>P. O. BOX 1969</b>  <b>SANDPOINT ID 83864</b>	2. Registered Agent and Office NOT A P.O. BOX <b>DOUGLAS V. HAWKINS</b> <b>1109 N. ELLA</b>  <b>SANDPOINT ID 83864</b> 3. Incorporated Under The Laws of <b>ID</b> <b>NO: 060535</b>																																			
4. Names and Addresses of Officers and Directors <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President: Douglas Hawkins</td> <td>1200 Westwood Drive</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Secretary: E. Dorena Hawkins</td> <td>P.O. Box 945</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> <tr> <td>Douglas V. Hawkins</td> <td>same as above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Edward W. Hawkins</td> <td>P.O. Box 253</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>E. Lorena Hawkins</td> <td>same as above</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Douglas Hawkins	1200 Westwood Drive	Sandpoint	ID	83864	Secretary: E. Dorena Hawkins	P.O. Box 945	Sandpoint	ID	83864	Directors:					Douglas V. Hawkins	same as above				Edward W. Hawkins	P.O. Box 253	Sandpoint	ID	83864	E. Lorena Hawkins	same as above			
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5. Nature of Business  <b>Manufacturing</b>	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; align-items: flex-end;"> <div style="text-align: center;"> <i>Chester A. Howell</i>            Signature  <small>(Typed or Printed)</small>  <b>Chester A. Howell</b> </div> <div style="text-align: right;">           Date <b>7-18-91</b>            Title <b>Controller</b> </div> </div>																																				