

No. C 27110	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NICHOLSON MANUFACTURING COMPANY CONTROLLER 3670 E MARGINAL WAY S. SEATTLE, WA 98134		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u> Pres + SEC.	<u>Name</u> Scott Nicholson	<u>Street or P.O. Address</u> 3670 E MARGINAL WAY S.	<u>City</u> SEATTLE
		<u>State</u> WA.	<u>Zip</u> 98134
DIRECTOR Scott Nicholson SAME AS ABOVE - 3670 E. MARGINAL WAY S. Seattle WA 98134 DIRECTOR R. Scott Howell ✓ ✓ ✓ - 3670 E. MARGINAL WAY S. Seattle, WA. 98134 DIRECTOR Thomas W. Nicholson ✓ ✓ ✓ - 3670 E. MARGINAL WAY S. Seattle, WA. 98134			
5. Organized Under the Laws of: WASHINGTON C 27110		6. Signature <u>Paul T. Nishimura</u> Date <u>2/07/05</u> Name (Typed or Printed) <u>PAUL T. NISHIMURA</u> Title <u>CFO & TREASURER</u>	