

ISSUED JULY 1, 1989

|   |   |   |
|---|---|---|
| No. 26532   | <b>Idaho Corporation Annual Report Form</b>   | 2. Registered Agent and Office  |
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br><b>SEC. OF STATE</b><br><br><b>NO FEE REQUIRED</b> | Due No Later Than November 1, 1989  | <b>MICHAEL R. STONEMAN</b>  |
|   | 1. Mailing Address — Please Correct 26532   | <b>620 NORTH NINTH STREET</b>   |
|   | <b>MARSHALL COMPANY (THE)</b><br><b>MICHAEL R. STONEMAN</b><br><b>P.O. BOX 700</b><br><br><b>PAYETTE ID 83661</b> | <b>PAYETTE ID 83661</b><br><br>3. Incorporated Under The Laws<br>of IDAHO<br><br><b>NO: 26532</b> |

## 4. Names and Addresses of Officers and Directors

|            | <u>Name</u>            | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|------------------------|-------------------------------|-------------|--------------|------------|
| President: | Michael R. Stoneman    | 8 Reed Street                 | Payette     | ID           | 83661      |
| Secretary: | Jennifer Cox           | P.O. Box 454                  | Fruitland   | ID           | 83619      |
| Directors: | Margo Stoneman, V.Pres | 8 Reed Street                 | Payette     | ID           | 83661      |
|            | Dwaine, Welch          | 26 S. 9th                     | Payette     | ID           | 83661      |
|            | Michael M. Stoneman    | 8 Reed Street                 | Payette     | ID           | 83661      |

## 5. Nature of Business

Manufacturing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Michael R. Stoneman

Date

Title

President