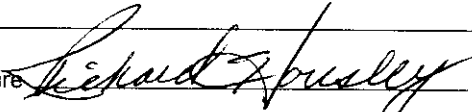


No. C 68265	Due no later than Nov 30, 2001																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable HOUSLEY PUMPS, INC. RICHARD HOUSLEY 40 W. MAIN ST. ANTHONY, ID 83445	2. Registered Agent and Office NO PO BOX RICHARD HOUSLEY 40 W. MAIN ST. ANTHONY, ID 83445 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 25%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>THAYNE GOULDING</td> <td>PO BOX 25</td> <td>CHESTER</td> <td>ID.</td> <td>83421</td> </tr> <tr> <td>SEC.</td> <td>RICHARD HOUSLEY</td> <td>140 E MAIN</td> <td>ST. ANTHONY</td> <td>ID.</td> <td>83445</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	THAYNE GOULDING	PO BOX 25	CHESTER	ID.	83421	SEC.	RICHARD HOUSLEY	140 E MAIN	ST. ANTHONY	ID.	83445
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5. Organized Under the Laws of: IDAHO C 68265	6. Signature  Date <u>9-26-01</u> Name (Typed or Printed) <u>RICHARD HOUSLEY</u> Title <u>SEC.</u>																			