

No. <u>C 56778</u>	Annual Report Form Due No Later Than November 30, <u>1997</u>		2. Registered Agent and Office NOT A P.O. BOX HEBER J. HANSEN 360 MEADOWLARK DRIVE SHELLEY ID 83274																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct SHELLEY ACOUSTICS, INC. HEBER J. HANSEN 360 MEADOWLARK DRIVE P.O. BOX 535 X SHELLEY ID 83274		3. Organized Under the Laws of: ID C 56778																														
** FINAL NOTICE ** 4. Corporations Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>ADAM HANSEN</td> <td>760 E 1550 N.</td> <td>SHELLEY</td> <td>IDA</td> <td>83274</td> </tr> <tr> <td>VP</td> <td>LARRY HANSEN</td> <td>449 BRENTWAY</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> </tr> <tr> <td>VP</td> <td>KEITH BODILY</td> <td>1410 N 850 E</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> </tr> <tr> <td>SEC/Treas</td> <td>HEBER HANSEN</td> <td>360 MEADOWLARK</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">✓</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES	ADAM HANSEN	760 E 1550 N.	SHELLEY	IDA	83274	VP	LARRY HANSEN	449 BRENTWAY	✓	✓	✓	VP	KEITH BODILY	1410 N 850 E	✓	✓	✓	SEC/Treas	HEBER HANSEN	360 MEADOWLARK	✓	✓	✓
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ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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