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| No. C 86867 | Due no later than Jun 30, 2001 Annual Report Form | 2. Registered Agent and Office NO PO BOX MICHAEL DALLAS SCHELL 87 EAST 100 SOUTH BURLEY, ID 83318 |
| 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 SCHELL MANUFACTURING CORPORATION MICHAEL DALLAS SCHELL 87 EAST 100 SOUTH BURLEY, ID 83318 | 3. <u>New</u> Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| President | Michael D. Schell | 87 East 100 South | Burley | ID | 83318 |
| Sec/Treas | Marilyn A Schell | 87 East 100 South | Burley | ID | 83318 |

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| 5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 86867 </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Marilyn Schell</u></td> <td style="width: 40%;">Date <u>5/4/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Marilyn Schell</u></td> <td>Title: <u>Sec/Treas</u></td> </tr> </table> | Signature <u>Marilyn Schell</u> | Date <u>5/4/01</u> | Name (Typed or Printed) <u>Marilyn Schell</u> | Title: <u>Sec/Treas</u> |
| Signature <u>Marilyn Schell</u> | Date <u>5/4/01</u> | | | | |
| Name (Typed or Printed) <u>Marilyn Schell</u> | Title: <u>Sec/Treas</u> | | | | |