

No. C 102760 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SPENCER INDUSTRIES, INC. 8410 DALLAS AV S SEATTLE, WA 98108	2. Registered Agent and Office NO PO BOX ALAN L MORTON ESQ 1005 N 8TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John W. Mahoney, Jr.</td> <td>8410 Dallas Ave S,</td> <td>Seattle</td> <td>WA</td> <td>98108</td> </tr> <tr> <td>V.P. Finance</td> <td>John J. Hamilton</td> <td>3280 Wharton Way,</td> <td>Mississauga</td> <td>ON</td> <td>L4X 2C5</td> </tr> <tr> <td>Vice President</td> <td>Gary M. Zukowski</td> <td>8410 Dallas Ave S,</td> <td>Seattle</td> <td>WA</td> <td>98108</td> </tr> <tr> <td>Secretary</td> <td>Christopher J. Desjardins</td> <td>3280 Wharton Way,</td> <td>Mississauga</td> <td>Ontario</td> <td>Canada L4X 2C5</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	John W. Mahoney, Jr.	8410 Dallas Ave S,	Seattle	WA	98108	V.P. Finance	John J. Hamilton	3280 Wharton Way,	Mississauga	ON	L4X 2C5	Vice President	Gary M. Zukowski	8410 Dallas Ave S,	Seattle	WA	98108	Secretary	Christopher J. Desjardins	3280 Wharton Way,	Mississauga	Ontario	Canada L4X 2C5
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5. Organized Under the Laws of: WASHINGTON C 102760	6. Signature <u>Lynn A. Whitney, Controller</u> Date <u>5/29/00</u> Name (Typed or Printed) <u>Lynn A. Whitney</u> Time _____ <u>Controller</u>																															

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