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| No. C 101091 | Due no later than Feb 28, 2011 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| 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 needed. KOOTENAI MACHINE INC. WAYNE L. COOK 6055 2/3 GOVERNMENT WAY COEUR D'ALENE ID 83815 | | WAYNE L. COOK 6055 2/3 GOVERNMENTWAY COEUR D'ALENE ID 83815 | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | CLARENCE L COOK | 1919 E COEUR D'ALENE AVE | COEUR D'ALENE | ID | USA | 83814 |
| SECRETARY | PATRICIA E COOK | PO BOX 1074 | HAYDEN | ID | USA | 83835 |
| PRESIDENT | WAYNE L COOK | PO BOX 1074 | HAYDEN | ID | USA | 83835 |
| 5. Organized Under the Laws of: ID C 101091 | 6. Annual Report must be signed.* Signature: Patricia E. Cook Name (type or print): Patricia E. Cook | | Date: 01/10/2011 Title: Secretary | | | |
| Processed 01/10/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |