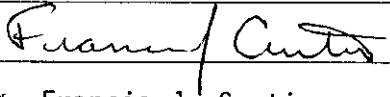


No. C 45867 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MICROFLECT CO., INC. 3575 25TH ST SE PO BOX 12985 SALEM, OR 97302 SALEM, OR 97309-0985	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 512 WEST BANNOCK BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	James R Callaway	PO Box 12985	Salem	OR	97309-0985
Secretary	Thomas P Egan, Jr	One Valmont Plaza	Omaha	NE	68154-5215
Director	James R Callaway	PO Box 12985	Salem	OR	97309-0985
Director	Lennie Adams	PO Box 358	Valley	NE	68064

5. Organized Under the Laws of: <div style="text-align: center;"> OREGON C 45867 </div>	6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Signature  Name <small>(Typed or Printed)</small> Francis J. Curtis </div> <div> Date 5/30/00 Time Treasurer </div> </div>
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Issued 05/10/2000

Do Not Tape or Staple

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