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| No. C 131831 | Due no later than Dec 31, 2008 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. MODERN MACHINERY CO. INC. BETTY JEAN LANGE 101 INTERNATIONAL WAY MISSOULA MT 59808 USA | | PAUL SANDRETTO 1257 W AMITY BOISE ID 83705 | | | |
| | | | 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 | LARRY SIMKINS | 101 INTERNATIONAL WAY | MISSOULA | MT | USA | 59808 |
| PRESIDENT | BRIAN SHERIDAN | 101 INTERNATIONAL WAY | MISSOULA | MT | USA | 59808 |
| 5. Organized Under the Laws of: MT C 131831 | 6. Annual Report must be signed.* Signature: Betty Jean Lange Name (type or print): Betty Jean Lange Date: 10/13/2008 Title: Corporate Accountant | | | | | |
| Processed 10/13/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |