

| No. C 63641 | Due no later than Apr 30, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX MAXINE HARDY 3400 EAST SUNNYSIDE RD. IDAHO FALLS, ID 83406 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|-------------|-------|------------------------|------|-------|-----|-----------|--------------|------------------|----------|----|-------|---------|------------|---|---|---|---|-------------------|--|--|--|--|--|-----------|--------------|------------------|----------|----|-------|--|------------|---|---|---|---|
| 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 IDAHO TRAFFIC SAFETY, INC. MAXINE HARDY 3400 EAST SUNNYSIDE IDAHO FALLS, ID 83406 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Maxine Hardy</td> <td>3400 E Sunnyside</td> <td>Id Falls</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>Sec-Tre</td> <td>Rich Hardy</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td colspan="6">No Vice-President</td> </tr> <tr> <td>Directors</td> <td>Maxine Hardy</td> <td>3400 E Sunnyside</td> <td>Id Falls</td> <td>ID</td> <td>83406</td> </tr> <tr> <td></td> <td>Rich Hardy</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table> | | | Office held | Name | Street or P.O. Address | City | State | Zip | President | Maxine Hardy | 3400 E Sunnyside | Id Falls | ID | 83406 | Sec-Tre | Rich Hardy | " | " | " | " | No Vice-President | | | | | | Directors | Maxine Hardy | 3400 E Sunnyside | Id Falls | ID | 83406 | | Rich Hardy | " | " | " | " |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | Maxine Hardy | 3400 E Sunnyside | Id Falls | ID | 83406 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sec-Tre | Rich Hardy | " | " | " | " | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| No Vice-President | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors | Maxine Hardy | 3400 E Sunnyside | Id Falls | ID | 83406 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Rich Hardy | " | " | " | " | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 63641 | 6. Signature <u>Maxine Hardy</u> Date <u>2/15/02</u> Name (Typed or Printed) <u>Maxine Hardy</u> Title <u>President</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |