

No. C 65763	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable HARTEN ALUMINUM COMPANY, INC. JAMES HARTEN 475 PERSHING AVE POCA TELLO, ID 83201		JAMES HARTEN 475 PERSHING AVE POCA TELLO, ID 83201 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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James L. Harten</td> <td>461 Pershing</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>Vice-Pres.</td> <td>Kenneth Harten</td> <td>51 Riverside Dr.</td> <td>Pocatello</td> <td>ID</td> <td>83204</td> </tr> <tr> <td>Sec./Treas.</td> <td>Lucille Harten</td> <td>51 Riverside Dr.</td> <td>Pocatello</td> <td>ID</td> <td>83204</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James L. Harten	461 Pershing	Pocatello	Idaho	83201	Vice-Pres.	Kenneth Harten	51 Riverside Dr.	Pocatello	ID	83204	Sec./Treas.	Lucille Harten	51 Riverside Dr.	Pocatello	ID	83204
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5. Organized Under the Laws of: IDAHO C 65763		6. Signature <u>Karen Murphy</u> Date <u>11-8-04</u> Name (Typed or Printed) <u>Karen Murphy</u> Title <u>Secretary</u>																									