

No. C 109899	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL R BAILEY 672 BOEKEL RD RATHDRUM, ID 83858																								
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 HEATERCRAFT MARINE PRODUCTS, INC. CHRISTINA BAILEY 672 BOEKEL RD RATHDRUM, ID 83858	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>Michael Bailey</td> <td>672 Boekel Rd</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Vice President</td> <td>Kevin Bailey</td> <td>672 Boekel Rd</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Secretary</td> <td>Christina Bailey</td> <td>672 Boekel Rd</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Michael Bailey	672 Boekel Rd	Rathdrum	ID	83858	Vice President	Kevin Bailey	672 Boekel Rd	Rathdrum	ID	83858	Secretary	Christina Bailey	672 Boekel Rd	Rathdrum	ID	83858
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5. Organized Under the Laws of: WASHINGTON C 109899	6. <div style="text-align: center; margin-top: 20px;"> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Signature _____ Name <small>(Typed or Printed)</small> <u>Michael Bailey</u> </div> <div> Date <u>3-31-02</u> Title <u>President</u> </div> </div>																									