

No. C102760

Annual Report Form

Due No Later Than November 30,

1998

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address. Please Correct, If Not Correct

SPENCER INDUSTRIES, INC.
CHARLES W HARRIS
8410 DALLAS AV S

SEATTLE WA 98108 4497

2. Registered Agent and Office NOT A P.O. BOX

ALAN L MORTON ESQ
1005 N 8TH ST

BOISE ID 83701

3. Organized Under the Laws of:

WA C102760

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Charles W. Harris	8410 Dallas Ave. South, Seattle	WA	98108	
Vice president	John W. Mahoney	8410 Dallas Ave. South, Seattle, WA	WA	98108	
Vice president	John A. Hoyt	8410 Dallas Ave. South, Seattle, WA	WA	98108	

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

Date

7-14-98

Name (Typed or Printed) Charles W. Harris Title PRESIDENT

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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