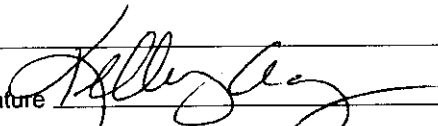


No. C 126991	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AAGESEN MILLWORKS, INC. MICHAEL AAGESEN 125 E MILES AVE HAYDEN, ID 83835		MICHAEL AAGESEN 125 E MILES AVE HAYDEN, ID 83835 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>Michael Aagesen</td> <td>125 E Miles</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Secretary</td> <td>Kelley Aagesen</td> <td>125 E Miles</td> <td>Hayden</td> <td>ID</td> <td>83835</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	Michael Aagesen	125 E Miles	Hayden	ID	83835	Secretary	Kelley Aagesen	125 E Miles	Hayden	ID	83835
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Secretary	Kelley Aagesen	125 E Miles	Hayden	ID	83835																
5. Organized Under the Laws of: IDAHO C 126991		6. Signature  Date <u>12-28-01</u> Name <small>(Typed or Printed)</small> <u>Kelley Aagesen</u> Title <u>Sec/Tr.</u>																			