

No. <b>C 166597</b>		<b>Due no later than May 31, 2007</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MEASUREMENT FACTORY INC. (THE) 2512 ITANI DR MOSCOW ID 83843		DUANE WESSELS 2512 ITANI DR MOSCOW ID 83842			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DUANE WESSELS	2512 ITANI DR	MOSCOW	ID	USA	83843	
5. Organized Under the Laws of:  <b>COLORADO C 166597</b>		6. Annual Report must be signed.* Signature: Duane Wessels Name (type or print): Duane Wessels Date: 03/16/2007 Title: President					
Processed 03/16/2007		* Electronically provided signatures are accepted as original signatures.					