

No. 56778 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address: Please Correct If Not Correct SHELLEY ACOUSTICS, INC. HEBER J. HANSEN 360 MEADOWLARK DRIVE SHELLEY ID 83274	2. Registered Agent and Office NOT A P.O. BOX HEBER J. HANSEN 360 MEADOWLARK DRIVE SHELLEY ID 83274 3. Incorporated Under The Laws of ID NO: 056778
--	--	--

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	LARRY HANSEN	449 BRENTWAY	SHELLEY	ID	83274
Secretary:	HEBER HANSEN	360 MEADOWLARK	✓	✓	✓
Directors:	AS ABOVE				
	ALSO:				
	MICHAEL DEAN	6488 PANORAMA I.E.	ID.		83401

5. Nature of Business Construction	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%;"> <tr> <td style="width: 60%;"> Signature <i>Heber J. Hansen</i> Name (Typed or Printed) HEBER J. HANSEN </td> <td style="width: 40%;"> Date 8/20/91 Title SEC </td> </tr> </table>	Signature <i>Heber J. Hansen</i> Name (Typed or Printed) HEBER J. HANSEN	Date 8/20/91 Title SEC
Signature <i>Heber J. Hansen</i> Name (Typed or Printed) HEBER J. HANSEN	Date 8/20/91 Title SEC		