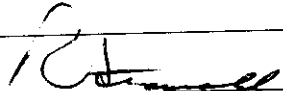


No. C 73502	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD R. STANSELL 736 MAIN AVENUE NORTH TWIN FALLS, ID 83301																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MASTERCRAFT, INC. RONALD R. STANSELL 736 MAIN AVENUE NORTH TWIN FALLS, ID 83301	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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ronald R. Stansell</td> <td>346 Heyburn Ave. W.</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Secretary</td> <td>Rick Stansell</td> <td>1880 Targhee Dr.</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Director</td> <td>Ronald R. Stansell</td> <td>346 Heyburn Ave. W.</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Director</td> <td>Rick Stansell</td> <td>1880 Targhee Dr.</td> <td>Twin Falls</td> <td>ID</td> <td>83301</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	Ronald R. Stansell	346 Heyburn Ave. W.	Twin Falls	ID	83301	Secretary	Rick Stansell	1880 Targhee Dr.	Twin Falls,	ID	83301	Director	Ronald R. Stansell	346 Heyburn Ave. W.	Twin Falls	ID	83301	Director	Rick Stansell	1880 Targhee Dr.	Twin Falls	ID	83301
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 73502</div>	6. Signature  Date <u>June 11, 2002</u> Name <small>(Typed or Printed)</small> <u>Ronald R. Stansell</u> Title <u>President</u>																															