| No. | C 68229 | Due no later than Oct 31, 2000 | 2. Registered Agent and Office NO PO BOX |
|--------------------------------------------------------|--------------------------|----------------------------------------------------------------------------|------------------------------------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON | | Annual Report Form | DOUGLAS B. HALE |
| | | Mailing Address - Correct in this box, if applicable HALE INDUSTRIES, INC. | 2038 S. COLE RD. |
| | OX 83720 | DOUGLAS B. HALE | BOISE, ID 83709 |
| BOISE | E, ID 83720-0080 | 2038 S. COLE RD. | |
| NO FIL | ING FEE IF | BOISE, ID 83709 | 3. <u>New</u> Registered Agent Signature |
| RECEI | VED BY DUE DATE | | |
| 4. Co | orporations: Enter Nan | nes and Business Addresses of President, Secretary | and Directors. |
| Offic | ce held Name | Street or P.O. Address City | State Zip |
| Pro | esident Doug t | late 1439 Lestie Dri Meria | idu ID 83642 |
| V. F | Dwigh | late 1439 Lestie Dr. Meria † ECK 10444 Springdole Bois | e le 83704 |
| See | retary Ta | mmy cross 517 MEADOWCT MiDDLE | TON IO 83644 |
| | · | | |
| 5. Organ | nized Under the Laws of: | 6. | <i>a</i> / / |
| | IDAHO | Signature ous follows | Date 8/7/00 |
| | C 68229 | Name Printed) Doug Hahe | Title: President |
| | Issued 08/01/2000 | Do Not Tape or Staple | 2773 |
| | | | |