

No. C 143976

Due no later than May 31, 2003
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

1. Mailing Address - Correct in this box, if applicable

HELIOS TECHNOLOGY CORPORATION

1865 FOXGLOVE LN

POST FALLS, ID 83854

PO BOX 1137

POST FALLS, ID 83877

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Daniel Flynn	P.O. Box 1137	Post Falls	ID	83877-1137
Secretary	Denise Flynn	P.O. Box 1137	Post Falls	ID	83877-1137
Director	Daniel Flynn	P.O. Box 1137	Post Falls	ID	83877-1137
Director	Denise Flynn	P.O. Box 1137	Post Falls	ID	83877-1137

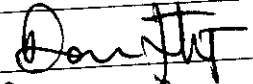
5. Organized Under the Laws of:

IDAHO
C 143976

6.

Signature

Name (Typed or Printed)


DANIEL FLYNN

Date

Title

4/6/03

PRESIDENT

4843

Issued 03/03/2003

Do Not Tape or Staple