

No. **C 109899****Due no later than March 31, 2006**2. Registered Agent and Office **NO PO BOX****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**HEATERCRAFT MARINE PRODUCTS, INC.
CHRISTINA BAILEY
6672 BOEKEL RD
RATHDRUM, ID 83858MICHAEL R BAILEY
6672 BOEKEL RD
RATHDRUM, ID 838583. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE****4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

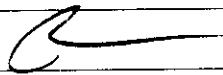
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Michael R. Bailey	6672 Boekel Rd.,	Rathdrum,	ID	83858
VP	Kevin P. Bailey	6672 Boekel Rd.,	Rathdrum,	ID	83858
Sec.	Kevin P. Bailey	6672 Boekel Rd.,	Rathdrum,	ID	83858
Director	Michael R. Bailey	6672 Boekel Rd.,	Rathdrum,	ID	83858
Director	Kevin P. Bailey	6672 Boekel Rd.,	Rathdrum,	ID	83858
Director	Kenneth V. Moland	P.O. Box 30340,	Spokane,	WA	99223

5. Organized Under the Laws of:

WASHINGTON
C 109899

6.

Signature



Date

1/13/2006

Name

(Typed or
Printed)

Michael R. Bailey

Title

President

Issued 01/04/2006

Do Not Tape or Staple

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