

No. **C 36759**Due no later than **September 30, 2005****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**

CONVEYOR ENGINEERING, INC.

JUDY HENRIKSON

2471 S ~~TITONIOM~~ *Titanium Pl.*

MERIDIAN, ID 83642

KEITH W. OLDEMEYER
2471 S TITONIOM PL
MERIDIAN, ID 83642**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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.	Keith W. Oldemeyer	2471 S. Titanium Pl	Meridian	ID	83642
V-Pres.	Sidney M. Cannon	2471 S. Titanium Pl.	Meridian	ID	83642
Sec/ Treas	Judy Henrikson	2471 S. Titanium Pl.	Meridian	ID	83642

5. Organized Under the Laws of:

IDAHO
C 36759

6.

Signature

Judy Henrikson

Date

7-15-05

Name

Judy Henrikson

Title

CFO

Issued 07/05/2005

Do Not Tape or Staple

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