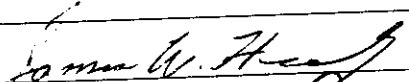


No. C 133432 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LEAD-LOK NORTH AMERICA, INC. 500 AIRPORT WAY SANDPOINT, ID 83864	2. Registered Agent and Office NO PO BOX JAMES W HEALY 500 AIRPORT WAY SANDPOINT, ID 83864 3. <u>New</u> Registered Agent Signature
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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	James w. Healy	P.O. Box 514	Sandpoint,	ID	83864
Secretary	Linda Shea	1614 27th	Spokane,	WA	99203
Board of Dir.	George Hanson	P.O. Box 2210	Spokane,	WA	99210
Board of Dir.	Steve Gevurtz	North 5107 Vista Court	Spokane,	WA	99212
Board of Dir.	Robert O'Brian	South 1511 Riegel Court,	Spokane,	WA	99212

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 133432</div>	6. Signature  Date <u>3/11/02</u> Name <small>(Typed or Printed)</small> <u>JAMES W. HEALY</u> Title <u>President</u>
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