

No. C 122380	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX MIKE HAWKES 174 N 680 W BLACKFOOT, ID 83221																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AG AND INDUSTRIAL DIESEL, INC. MIKE HAWKES 96 WEST 450 NORTH BLACKFOOT, ID 83221		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>W. MIKE HAWKES</td> <td>174 N 680 W</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>VICE PRES</td> <td>JEFFREY CLARK</td> <td>172 N 680 W</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>SECRETRES</td> <td>SITAYLA HAWKES</td> <td>174 N 680 W</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	W. MIKE HAWKES	174 N 680 W	BLACKFOOT	ID	83221	VICE PRES	JEFFREY CLARK	172 N 680 W	BLACKFOOT	ID	83221	SECRETRES	SITAYLA HAWKES	174 N 680 W	BLACKFOOT	ID	83221
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5. Organized Under the Laws of: IDAHO C 122380		6. Signature <u>Jeffrey Clark</u> Date <u>1/22/02</u> Name (Typed or Printed) <u>JEFFREY CLARK</u> Title <u>VICE PRES</u>																									