

FILED: 10-01-1992

No. 81562	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A.P.O. BOX
Return To	Due No Later Than November 1, 1992	JAMES E. JORDE 217 EAST CENTER
Secretary of State Room 203, Statehouse Boise, ID 83720	1 Mailing Address - Please Correct If Not Correct TIMBER LION PRODUCTS, INC. JAMES E. JORDE 217 E CENTER	BASALT ID 83218 0000
** FINAL NOTICE ** NO FEE REQUIRED	BASALT ID 83218 0000	3. Incorporated Under The Laws of ID NO: 81562

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Dave Jorde	217 E. Center	Basalt	Id.	83218
Secretary:	James E. Jorde	217 E. Center	Basalt	Id.	83218
Directors:	James H. Carleton	4047 Reche Rd.	Fallbrook	Ca.	92028

5. Nature of Business

Manufacturing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Print)

James E. Jorde
James E. Jorde

Date

Title

10/27/92
Executive