

No. C 109899

Due no later than March 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HEATERCRAFT MARINE PRODUCTS, INC.
6672 BOEKEL RD
RATHDRUM, ID 83858

MICHAEL R BAILEY
6672 BOEKEL RD
RATHDRUM, ID 83858


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>
President Director	Michael Bailey	6672 W Boekel	Rathdrum	ID	83858
Vice President Director	Kevin Bailey	6672 W Boekel	Rathdrum	ID	83858
Director Suktmas	Ken Moland	PO Box 30340	Spokane	WA	99223

5. Organized Under the Laws of:
WASHINGTON
C 109899

6. Signature  Date 1/10/08
Name (Typed or Printed) Michael Bailey Title President

Issued 01/02/2008

Do Not Tape or Staple

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