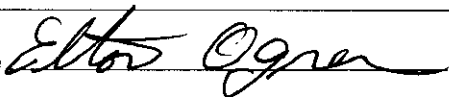
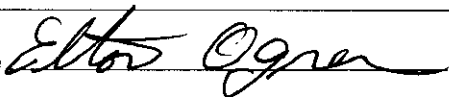
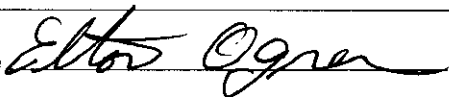


No. C 61707	Due no later than Jul 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX ELTON E. OGREN 5382 N. YELLOWSTONE HIGHWAY IDAHO FALLS, ID 83401																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TRI-STATE HYDRAULICS, INC. 5382 N. YELLOWSTONE HIGHWAY IDAHO FALLS, ID 83401		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; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Elton Ogren</td> <td>3900 S. Ross Ave.</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83406</td> </tr> <tr> <td>Secretary</td> <td>William Ogren</td> <td>5382. N. Yellowstone Hwy.</td> <td>Idaho Falls,</td> <td>Idaho</td> <td>83401</td> </tr> <tr> <td>& Vice President</td> <td></td> <td></td> <td></td> <td></td> <td></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	Elton Ogren	3900 S. Ross Ave.	Idaho Falls	Idaho	83406	Secretary	William Ogren	5382. N. Yellowstone Hwy.	Idaho Falls,	Idaho	83401	& Vice President					
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