

No. C 84571	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
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 HAMILTON MANUFACTURING, INC. TAMARA HARNEY 901 RUSSET ST TWIN FALLS, ID 83301	TAMARA HARNEY 901 RUSSET STREET TWIN FALLS, ID 83303 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>The President</td> <td>Tamara Harney</td> <td>209 Woodridge Circle</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Tre/Sec</td> <td>Herb Harney</td> <td>209 Woodridge Circle</td> <td>Twin Falls</td> <td>Id</td> <td>83301</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>	The President	Tamara Harney	209 Woodridge Circle	Twin Falls,	ID	83301	Tre/Sec	Herb Harney	209 Woodridge Circle	Twin Falls	Id	83301
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Tre/Sec	Herb Harney	209 Woodridge Circle	Twin Falls	Id	83301															
5. Organized Under the Laws of: IDAHO C 84571	6. Signature <u>Tamara Harney</u> Date <u>6/10/01</u> Name <small>(Typed or Printed)</small> <u>Tamara Harney</u> Title <u>President</u>																			