

No. C 24845	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MARY KATHJERINE RUSSELL 300 S. MAPLE ST. BOX 298 KELLOGG, ID 83837																																				
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 NASH INDUSTRIES, INC. MARY K RUSSELL P. O. BOX 298 KELLOGG, ID 83837	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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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: 15%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>Robert L. Russell</td> <td>P.O. Box 298</td> <td>Kellogg,</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Sec.</td> <td>MARY K. Russell</td> <td>P.O. Box 298</td> <td>Kellogg,</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Dir.</td> <td>Anne Brown</td> <td>5401 21st Ave Ct. NE</td> <td>TACOMA,</td> <td>WA</td> <td>98422</td> </tr> <tr> <td>Dir.</td> <td>MARIAN RUSSELL</td> <td>10105 W. HIWAY 77-E.</td> <td>HAYWARD,</td> <td>WI</td> <td>54843</td> </tr> <tr> <td>Dir.</td> <td>MATTHEW RUSSELL</td> <td>4408 W. ELDERBERRY-</td> <td>SPOKANE,</td> <td>WA</td> <td>99208</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>	PRES.	Robert L. Russell	P.O. Box 298	Kellogg,	ID	83837	Sec.	MARY K. Russell	P.O. Box 298	Kellogg,	ID	83837	Dir.	Anne Brown	5401 21st Ave Ct. NE	TACOMA,	WA	98422	Dir.	MARIAN RUSSELL	10105 W. HIWAY 77-E.	HAYWARD,	WI	54843	Dir.	MATTHEW RUSSELL	4408 W. ELDERBERRY-	SPOKANE,	WA	99208
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5. Organized Under the Laws of: IDAHO C 24845	6. Signature <u>Mary K. Russell</u> Date <u>02-04-02</u> Name (Typed or Printed) <u>MARY K. RUSSELL</u> Title <u>SECRETARY</u>																																					