

No. C 84571	Due no later than Aug 31, 2002 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	1. Mailing Address - Correct in this box, if applicable HAMILTON MANUFACTURING, INC. TAMARA HARNEY 4194 PESHTIGO CT GRANDVILLE, MI 49418	TAMARA HARNEY <i>Gloria Hamilton</i> 901 RUSSET STREET <i>940 Tanglewood Court</i> TWIN FALLS, ID 83303																		
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature <i>Gloria Hamilton</i>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td><i>Heeb Harney, Sec/Tre</i></td> <td><i>4194 Peshtigo Ct</i></td> <td><i>Grandville MI</i></td> <td><i>MI</i></td> <td><i>49418</i></td> </tr> <tr> <td></td> <td><i>Tamara Harney, Pres/VP</i></td> <td><i>4194 Peshtigo Ct</i></td> <td><i>Grandville MI</i></td> <td><i>MI</i></td> <td><i>49418</i></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>		<i>Heeb Harney, Sec/Tre</i>	<i>4194 Peshtigo Ct</i>	<i>Grandville MI</i>	<i>MI</i>	<i>49418</i>		<i>Tamara Harney, Pres/VP</i>	<i>4194 Peshtigo Ct</i>	<i>Grandville MI</i>	<i>MI</i>	<i>49418</i>		
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5. Organized Under the Laws of: IDAHO C 84571	6. Signature <i>Tamara Harney</i> Date <i>6/29/02</i> Name <small>(Typed or Printed)</small> <i>Tamara Harney</i> Title <i>President</i>																			