

No. C 118254	Due no later than Feb 28, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		RALPH KELLOGG 800 E LOCUST ST EMMETT, ID 83617																										
	GLASS SPECIALTIES, INC. PO BOX 926 EMMETT, ID 83617					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>President</td> <td>Ralph Kellogg</td> <td>PO Box 926</td> <td>Emmett</td> <td>Id</td> <td>83617</td> </tr> <tr> <td>Sec/Treas.</td> <td>Gladys Kellogg</td> <td>PO Box 926</td> <td>Emmett</td> <td>Id</td> <td>83617</td> </tr> <tr> <td>Vice Pres.</td> <td>Roger Kellogg</td> <td>PO Box 926</td> <td>Emmett</td> <td>Id</td> <td>83617</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	Ralph Kellogg	PO Box 926	Emmett	Id	83617	Sec/Treas.	Gladys Kellogg	PO Box 926	Emmett	Id	83617	Vice Pres.	Roger Kellogg	PO Box 926	Emmett	Id	83617
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																								
President	Ralph Kellogg	PO Box 926	Emmett	Id	83617																								
Sec/Treas.	Gladys Kellogg	PO Box 926	Emmett	Id	83617																								
Vice Pres.	Roger Kellogg	PO Box 926	Emmett	Id	83617																								
5. Organized Under the Laws of: IDAHO C 118254		6. Signature <u>Gladys Kellogg</u> Date <u>2/19/02</u> Name <small>(Typed or Printed)</small> <u>Gladys Kellogg</u> Title <u>Sec/Treas.</u>																											