

No. C 49488

Due no later than May 31, 2002
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ENCODER PRODUCTS COMPANY
WM F WATT
P. O. BOX 1548

SANDPOINT, ID 83864

2. Registered Agent and Office **NO PO BOX**

WILLIAM F WATT
1601 B DOVER RD.

SANDPOINT, ID 83864

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| President | William F. Watt | P.O. Box 1548 | Sandpoint | ID | 83864 |
| Sec./Treas. | Fern M. Watt | P.O. Box 1548 | Sandpoint | ID | 83864 |
| Director | Janell Heiland | P.O. Box 1548 | Sandpoint | ID | 83864 |

5. Organized Under the Laws of:

IDAHO
C 49488

6.

Signature W. F. Watt Date 3-11-02

Name (Typed or Printed)

W-F. WATT

Title

PRES.

4481