

No. C 126456	Due no later than November 30, 2005		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form		JOE CORNELL	
		1. Mailing Address - Correct in this box, if applicable		3620 E COVINGTON	
NO FILING FEE IF RECEIVED BY DUE DATE		COLT MECHANICAL, INC.		POST FALLS, ID 83854	
		MIKE P LEACH		3. <u>New</u> Registered Agent Signature	
3620 E COVINGTON AVE					
POST FALLS, ID 83854					
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	Joe Cornell	3620 E Covington	Post Falls	ID	83854
Secretary	Mike Leach	3620 E Covington	Post Falls	ID	83854
5. Organized Under the Laws of:		6.			
IDAHO		Signature <u>Joe Cornell</u>		Date <u>9-12-05</u>	
C 126456		Name <small>(Typed or Printed)</small> <u>Joe Cornell</u>		Title <u>President</u>	