

No. C 123031	Due no later than Mar 31, 2001 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 BENNETT INDUSTRIES, INC. JOHN BENNETT RR 1 BOX 2L GRANGEVILLE, ID 83530		JOHN BENNETT HWY 95 N GRANGEVILLE, ID 83530 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard Bennett</td> <td>RR 1 Box 2L</td> <td>Grangeville</td> <td>ID</td> <td>83530</td> </tr> <tr> <td>Secretary</td> <td>John Bennett</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Richard Bennett	RR 1 Box 2L	Grangeville	ID	83530	Secretary	John Bennett	"	"	"	"
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President	Richard Bennett	RR 1 Box 2L	Grangeville	ID	83530																
Secretary	John Bennett	"	"	"	"																
5. Organized Under the Laws of: IDAHO C 123031	6. Signature <u>John Bennett</u> Date <u>1/12/01</u> Name (Typed or Printed) <u>John Bennett</u> Title: <u>Secretary</u> Time <u>XXXX</u>																				

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