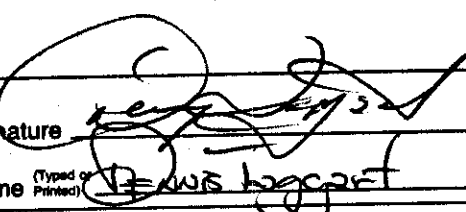


No. C 88990		Due no later than March 31, 2007		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		DONNA TAGGART	
		1. Mailing Address - Correct in this box, if applicable		436 W BROADWAY MERIDIAN, ID 83642	
		AEGIS FINANCIAL CORPORATION DENNIS L TAGGART 436 W BROADWAY MERIDIAN, ID 83642		3. New Registered Agent Signature	
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	DENNIS Taggart	436 W. Broadway	MERIDIAN,	ID	83642
SECRETARY	Donna Taggart	(same)			
5. Organized Under the Laws of: IDAHO C 88990		6. Signature 		Date 1-6-07	
		Name (Typed or Printed) DENNIS Taggart		Title President	

Issued 01/02/2007

Do Not Tape or Staple

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