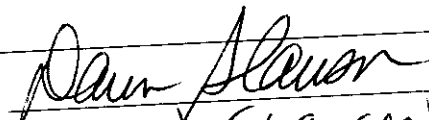


No. C 115669	Due no later than Jul 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COUNTRY LOCK & KEY, INC. PETER S SLAUSON WEST 91 COMMERCE DR HAYDEN, ID 83835		PETER S SLAUSON WEST 91 COMMERCE DR HAYDEN, ID 83835 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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P. O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Peter Slauson</td> <td>15339 N. Ramsey</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Sec./Tres.</td> <td>Dawn Slauson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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	Peter Slauson	15339 N. Ramsey	Rathdrum	ID	83858	Sec./Tres.	Dawn Slauson	"	"	"	"
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Sec./Tres.	Dawn Slauson	"	"	"	"																
5. Organized Under the Laws of: IDAHO C 115669	6. Signature  Date <u>5/10/02</u> Name (Typed or Printed) <u>DAWN SLAUSON</u> Title <u>Sec./Tres.</u>																				

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