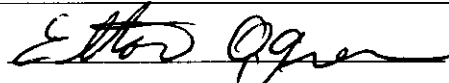


No. C 61707	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX ELTON E. OGREN 5382 N. YELLOWSTONE HIGHWAY IDAHO FALLS, ID 83401
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TRI-STATE HYDRAULICS, INC. ELTON E. OGREN 5382 N. YELLOWSTONE HIGHWAY IDAHO FALLS, ID 83401	3. <u>New</u> 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	Elton Ogren	3900 S. Ross Ave.	Idaho Falls,	Idaho	83406
Secretary & Vice President	William Ogren	5382 N. Yellowstone Hwy.	Idaho Falls,	Idaho	83401

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 61707</div>	6. Signature  Date <u>7-5-01</u> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Name <small>(Typed or Printed)</small> <u>Elton Ogren</u> </div> <div style="width: 35%;"> Title: <u>President</u> Time </div> </div>
---	--