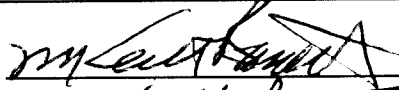
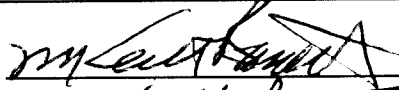
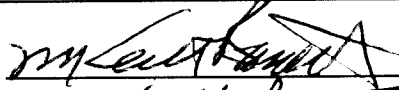


No. C 97095	Annual Report Form Due No Later Than November 30, 1998	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct	M KEITH BARRETT 21360 W HWY 30 FILER ID 83328
	ROCKFORD CORPORATION M KEITH BARRETT PO BOX 412 TWIN FALLS ID 83303	3. Organized Under the Laws of: ID C 97095

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	M. Keith Barrett	2511 Laurie Ln.	Twin Falls,	Ida.	83301
V P Sec.	Dianne D. Barrett	" "	" "	" "	" "

5. Signature of New Registered Agent	6. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>7/13/98</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>M. Keith Barrett</td> <td>Title</td> <td>Pres.</td> </tr> </table>	Signature		Date	7/13/98	Name (Typed or Printed)	M. Keith Barrett	Title	Pres.
Signature		Date	7/13/98						
Name (Typed or Printed)	M. Keith Barrett	Title	Pres.						

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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