

## INSTRUCTIONS ON REVERSE SIDE

|  |  |   |
|--|--|---|
| No. 100109   | Idaho Corporation Annual Report Form   | 2. Registered Agent and Office NOT A P.O. BOX                                   |
| Return To  | Due No Later Than November 30, 1995<br>Mailing Address - Please Correct If Not Correct | MICHAEL M MERRELL<br>201 N 1ST AVE  |
| Secretary of State<br>700 W Jefferson<br>P.O. Box 83720<br>Boise, ID 83720-0080<br>* FIRST NOTICE *<br>NO FEE REQUIRED | TIMECRAFT CORPORATION<br>MICHAEL M MERRELL<br>201 N 1ST AVE<br><br>SANDPOINT ID 83864  | SANDPOINT ID 83864<br><br>3. Incorporated Under The Laws of<br>ID<br>NO: 100109 |

## 4. Names and Addresses of Officers and Directors

|            | Name               | Street or P.O. Address | City      | State | Postal Code |
|------------|--------------------|------------------------|-----------|-------|-------------|
| President: | Michael M. Merrell | 201 N. First Ave.      | Sandpoint | ID    | 83864       |
| Secretary: | Donna Parrish      | 321 N. First Ave.      | Sandpoint | ID    | 83864       |
| Directors: | Charlie Parrish    | 321 N. First Ave.      | Sandpoint | ID    | 83864       |
|            | Bonnie Merrell     | 201 N. First Ave.      | Sandpoint | ID    | 83864       |

## 5. Nature of Business

Software development

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Michael M. Merrell

Date

7/27/95

Name (Typed or Printed)

Michael M. Merrell

Title

President