

No. C 88331	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX KEN CORTEZ 1080 W AMITY ROAD BOISE, ID 83705																														
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 METALCRAFT, INC. KAY M HARRISON PO BOX 16347 BOISE, ID 83715	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Richard G. Cortez</td> <td>PO Box 16347</td> <td>Boise</td> <td>ID</td> <td>83715</td> </tr> <tr> <td>President</td> <td>Ken Cortez</td> <td>same</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Kay M. Harrison</td> <td>same</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Treasurer</td> <td>Kay M. Harrison</td> <td>same</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	CEO	Richard G. Cortez	PO Box 16347	Boise	ID	83715	President	Ken Cortez	same	"	"	"	Secretary	Kay M. Harrison	same	"	"	"	Treasurer	Kay M. Harrison	same	"	"	"
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO</div> <div style="text-align: center;">C 88331</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>12/3/02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Kay M. Harrison</u></td> <td>Title <u>Sec/Treasurer</u></td> </tr> </table>		Signature	Date <u>12/3/02</u>	Name <small>(Typed or Printed)</small> <u>Kay M. Harrison</u>	Title <u>Sec/Treasurer</u>																										
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