

No. C 76461	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX HAGBY USA 4926 INDUSTRIAL AVE E COEUR D'ALENE, ID 83815 8939
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 HAGBY U.S.A., INC. 4926 INDUSTRIAL AVE E COEUR D'ALENE, ID 83814		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 Lars Edling 4926 Ind. Ave E Coeur d'Alene ID 83815 Vice President Per Erik Lindstrom 4926 Ind Ave E Coeur d'Alene ID 83815 Secretary Staffan Carlback Industrivägen 1 Nora Sweden F1321 Chairmen of the board Jan Wallenbäck Industrivägen 1 Nora Sweden F1321		
5. Organized Under the Laws of: IDAHO C 76461		6. Signature <u>Lars Edling</u> Date <u>June 17 2005</u> Name (Typed or Printed) <u>Lars Edling</u> Title <u>President</u>	

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Do Not Tape or Staple

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