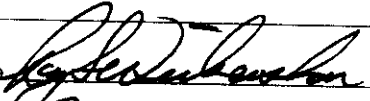


No. C 88733	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		RAY STACY WICKERSHAM 112 N MAIN ST PAYETTE, ID 83661																		
	HIT INDUSTRIES, INC. RAY STACY WICKERSHAM 112 N MAIN PAYETTE, ID 83661		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>Ray Wickersham</td> <td>112 N. Main</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> <tr> <td>VPRES.</td> <td>John C Shipley</td> <td>112 N. Main</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	Ray Wickersham	112 N. Main	Payette	ID	83661	VPRES.	John C Shipley	112 N. Main	Payette	ID	83661
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PRES.	Ray Wickersham	112 N. Main	Payette	ID	83661																
VPRES.	John C Shipley	112 N. Main	Payette	ID	83661																
5. Organized Under the Laws of: IDAHO C 88733	6. Signature  Date <u>12-10-04</u> President																				

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