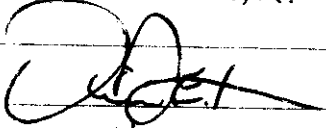


No. C 124721	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																																																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable 1-800-RECONEX, INC. 2500 INDUSTRIAL AVE HUBBARD, OR 97032																																																																			
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature																																																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; font-size: small;">Office held</th> <th style="text-align: left; font-size: small;">Name</th> <th style="text-align: left; font-size: small;">Street or P.O. Address</th> <th style="text-align: left; font-size: small;">City</th> <th style="text-align: left; font-size: small;">State</th> <th style="text-align: left; font-size: small;">Zip</th> </tr> </thead> <tbody> <tr> <td>President/CEO</td> <td>David Griffie</td> <td>2500 Industrial Ave</td> <td>Hubbard</td> <td>OR</td> <td>97032</td> </tr> <tr> <td>Vice President</td> <td>Joe Brandes</td> <td>2500 Industrial Ave.</td> <td>Hubbard</td> <td>OR</td> <td>97032</td> </tr> <tr> <td>VP/General Counsel</td> <td>William Braun</td> <td>2500 Industrial Ave.</td> <td>Hubbard</td> <td>OR</td> <td>97032</td> </tr> <tr> <td>Director</td> <td>Ian Irwin</td> <td>2500 Industrial Ave.</td> <td>Hubbard</td> <td>OR</td> <td>97032</td> </tr> <tr> <td>Director</td> <td>Neil Irwin</td> <td>2500 Industrial Ave.</td> <td>Hubbard</td> <td>OR</td> <td>97032</td> </tr> <tr> <td>Director</td> <td>Jean-Getting Irwin</td> <td>2500 Industrial Ave.</td> <td>Hubbard</td> <td>OR</td> <td>97032</td> </tr> <tr> <td>Director</td> <td>A. Timothy Godwin</td> <td>2500 Industrial Ave.</td> <td>Hubbard</td> <td>OR</td> <td>97032</td> </tr> <tr> <td>Director</td> <td>Turny Kane</td> <td>2500 Industrial Ave.</td> <td>Hubbard</td> <td>OR</td> <td>97032</td> </tr> <tr> <td>Director</td> <td>David Griffie</td> <td>2500 Industrial Ave.</td> <td>Hubbard</td> <td>OR</td> <td>97032</td> </tr> <tr> <td>Director</td> <td>Peter Stein</td> <td>2500 Industrial Ave.</td> <td>Hubbard</td> <td>OR</td> <td>97032</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President/CEO	David Griffie	2500 Industrial Ave	Hubbard	OR	97032	Vice President	Joe Brandes	2500 Industrial Ave.	Hubbard	OR	97032	VP/General Counsel	William Braun	2500 Industrial Ave.	Hubbard	OR	97032	Director	Ian Irwin	2500 Industrial Ave.	Hubbard	OR	97032	Director	Neil Irwin	2500 Industrial Ave.	Hubbard	OR	97032	Director	Jean-Getting Irwin	2500 Industrial Ave.	Hubbard	OR	97032	Director	A. Timothy Godwin	2500 Industrial Ave.	Hubbard	OR	97032	Director	Turny Kane	2500 Industrial Ave.	Hubbard	OR	97032	Director	David Griffie	2500 Industrial Ave.	Hubbard	OR	97032	Director	Peter Stein	2500 Industrial Ave.	Hubbard	OR	97032
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5. Organized Under the Laws of: OREGON C 124721	6. Signature  Date <u>5/10/05</u> Name <u>William Braun</u> Title <u>VP/General Counsel</u>																																																																			

Issued 05/02/2005

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