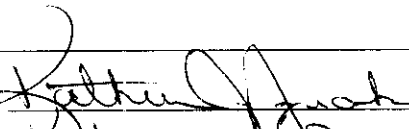
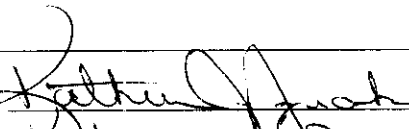
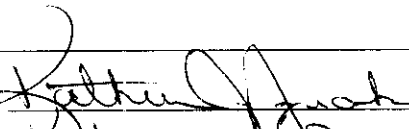


|                                                                                                                                                                 |                                                                                                                                                             |                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 88733</b>                                                                                                                                              | <b>Due no later than Feb 28, 2001</b><br><b>Annual Report Form</b>                                                                                          | 2. Registered Agent and Office <b>NO PO BOX</b><br>RAY STACY WICKERSHAM<br>540 SOUTH 16TH, SUITE 1<br><br>PAYETTE, ID 83661 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>HIT INDUSTRIES, INC.<br>RAY STACY WICKERSHAM<br>540 SOUTH 16TH, SUITE 1<br><br>PAYETTE, ID 83661 | 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          | Ray Stacy Wickersham | PO Box 666                    | Payette      | ID           | 83661      |
| V. Pres            | John C Shipley       | PO Box 747                    | New Plymouth | ID           | 83655      |
| Sec/Treas          | Katherine J Franks   | 1129 3rd Ave So               | Payette      | ID           | 83661      |

|                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                              |                      |                                                   |                         |
|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------|---------------------------------------------------|-------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 88733                                      | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">           Signature  </td> <td style="width: 40%;">           Date <u>12-21-00</u> </td> </tr> <tr> <td>           Name (Typed or Printed) <u>Katherine J Franks</u> </td> <td>           Title: <u>Sec/Treas</u> </td> </tr> </table> | Signature  | Date <u>12-21-00</u> | Name (Typed or Printed) <u>Katherine J Franks</u> | Title: <u>Sec/Treas</u> |
| Signature  | Date <u>12-21-00</u>                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                              |                      |                                                   |                         |
| Name (Typed or Printed) <u>Katherine J Franks</u>                                            | Title: <u>Sec/Treas</u>                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                              |                      |                                                   |                         |