

No. C 113524 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TUCKER MATERIAL HANDLING, INC. FREDERICK A TUCKER 23605 RODEO LN PARMA, ID 83660 23569	2. Registered Agent and Office NO PO BOX FREDERICK A TUCKER 23605 RODEO LN PARMA, ID 83660 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; 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>Pres.</td> <td>Fred A. Tucker</td> <td>23569 Rodeo Ln.</td> <td>Parma</td> <td>ID</td> <td>83660</td> </tr> <tr> <td>V.P.</td> <td>Sharon L. Tucker</td> <td>23569 Rodeo Ln.</td> <td>Parma</td> <td>ID</td> <td>83660</td> </tr> <tr> <td>Secr.</td> <td>Dorothy V. Pantner</td> <td>2356 2269 Elderberry Pl.</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Fred A. Tucker	23569 Rodeo Ln.	Parma	ID	83660	V.P.	Sharon L. Tucker	23569 Rodeo Ln.	Parma	ID	83660	Secr.	Dorothy V. Pantner	2356 2269 Elderberry Pl.	Boise	ID	83706
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5. Organized Under the Laws of: IDAHO C 113524	6. Signature <u>Sharon L. Tucker</u> Date <u>11.19.07</u> Name (Typed or Printed) <u>Sharon L. Tucker</u> Title <u>V.P.</u>																									

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