

No. C 90784

Due no later than Nov 30, 2001
Annual Report Form

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

DYK INCORPORATED
MAX R. DYKMAN
1214 PIONEER WAY P.O. BOX 696 (92022-0696)
351 Cypress Lane
EL CAJON, CA 92020

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

3. New 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>
Pres/Dir	Max R. Dykmans	PO Box 696	E1 Cajon,	CA	92022-0696
Secretary	Raymond L. Heidemann	PO Box 696	E1 Cajon,	CA	92022-0696
Director	William J. Hendrickson	PO Box 696	E1 Cajon,	CA	92022-0696
Director	David R. Gourley	PO Box 696	E1 Cajon,	CA	92022-0696

5. Organized Under the Laws of:

CALIFORNIA
C 90784

6.
Signature

(Typed or
Printed)

Max R. Dykmans

Date 10/10/01

Title President