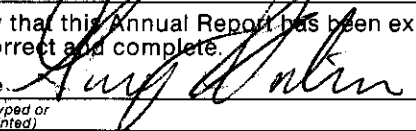


No. 035743 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 JAN 13 9 06 AM '88 Forfeited Pen. by 1987 Reinstatement fee \$18.00	Idaho Corporation Annual Report Form Due No Later Than November 1, 1. Mailing Address — Please Correct COMPONENT HOUSING SYSTEMS USA, INC. Connt A. Spencer Gary Hanlin 62 West 400 South 3941 Research Park Dr Salt Lake City, Utah 84101 Ann Arbor, Michigan 48106	2. Registered Agent and Office C T Corporation System 300 N. 6th St. Boise, Idaho 83701 3. Incorporated Under The Laws Of Idaho																																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>E. Bayne Carew</td> <td>3941 Research Park Drive</td> <td>Ann Arbor</td> <td>MI</td> <td>48106</td> </tr> <tr> <td>Secretary:</td> <td>Gary Hanlin</td> <td>3941 Research Park Drive</td> <td>Ann Arbor</td> <td>MI</td> <td>48106</td> </tr> <tr> <td>Directors:</td> <td>E. BAYNE CAREW</td> <td>3941 Research Park Drive</td> <td>Ann Arbor</td> <td>MI</td> <td>48106</td> </tr> <tr> <td></td> <td>GARY HANLIN</td> <td>3941 Research Park Drive</td> <td>Ann Arbor</td> <td>MI</td> <td>48106</td> </tr> <tr> <td></td> <td>THOMAS KREGOSKI</td> <td>3941 Research Park Drive</td> <td>Ann Arbor</td> <td>MI</td> <td>48106</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	E. Bayne Carew	3941 Research Park Drive	Ann Arbor	MI	48106	Secretary:	Gary Hanlin	3941 Research Park Drive	Ann Arbor	MI	48106	Directors:	E. BAYNE CAREW	3941 Research Park Drive	Ann Arbor	MI	48106		GARY HANLIN	3941 Research Park Drive	Ann Arbor	MI	48106		THOMAS KREGOSKI	3941 Research Park Drive	Ann Arbor	MI	48106
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5. Nature of Business Any		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date 1-12-88 Name (Typed or Printed) Title Sec.																																				

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