

No. C 48589

Due no later than December 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EUCON CORPORATION  
FRED N. MICHAEL  
4418 E 8TH AVE  
SPOKANE, WA 99212BRIEN N DEATLEY  
3661 SNAKE RIVER AVE  
LEWISTON, ID 83501NO FILING FEE IF  
RECEIVED BY DUE DATE3. 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>
President	Neil DeAtley	4418 E. 8th Avenue	Spokane	WA	99212
Secretary	Fred Michael	4418 E. 8th Avenue	Spokane	WA	99212
Director	Neil DeAtley	4418 E. 8th Avenue	Spokane	WA	992122
Director	Fred Michael	4418 E. 8th Avenue	Spokane	WA	99212
Director	Ron Hjaltalin	4520 Wernett Road	Pasco	WA	99301

5. Organized Under the Laws of:

IDAHO  
C 48589

6.

Signature



Date 10/29/2008

Name (Typed or Printed) Fred N. Michael

Title Secretary/Treas