

|                      |                                                    |                                               |
|----------------------|----------------------------------------------------|-----------------------------------------------|
| No. 107027           | Idaho Corporation Annual Report Form               | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To            | Due No Later Than November 1995                    | JOHN LYDEN                                    |
| Secretary of State   | 1. Mailing Address - Please Correct If Not Correct | 1720 OLD SPIRAL HWY                           |
| 700 W Jefferson      | PHANTOM MARINE, INC.                               | LEWISTON ID 83501                             |
| P.O. Box 83720       | JOHN LYDEN                                         | 3. Incorporated Under The Laws of             |
| Boise, ID 83720-0080 | 1720 OLD SPIRAL HWY                                | ID                                            |
| * FIRST NOTICE *     | LEWISTON ID 83501                                  | NO: 107027                                    |
| NO FEE REQUIRED      | FOUND LOOSE IN MAIL                                |                                               |
|                      | AT SPOKANE, WA                                     |                                               |

## 4. Names and Addresses of Officers and Directors

|            | Name             | Street or P.O. Address | City      | State | Postal Code |
|------------|------------------|------------------------|-----------|-------|-------------|
| President: | JOHN LYDEN       | 2520 13th St.          | CLARKSTON | WA    | 99403       |
| Secretary: | DONALD MURPHY    | 547 PARK               | Lewiston  | Id    | 83501       |
| Directors: | JOHN LYDEN       | 2520 13th St.          | CLARKSTON | WA    | 99403       |
|            | RON SCHWEGEL     | 1720 OLD SPIRAL HWY    | Lewiston  | Id.   | 83501       |
|            | STEVE STAJKOWSKI | 3611 15th St.          | Lewiston  | Id.   | 83501       |
|            | DON MURPHY       | 522 PARK AVE.          | Lewiston  | Id.   | 83501       |
|            | ROD MONAHAN      | 514 BRYDEN DR.         | Lewiston  | Id.   | 83501       |

## 5. Nature of Business

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: [Signature] Date: \_\_\_\_\_

Name: [Signature] Title: \_\_\_\_\_