

No. C 58421	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX HOWARD W MCDONALD 892 TWIN BUTTE RD MENAN, ID 83434																								
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 M. T. I., INC. KATHLEENE HOLDEN 892 TWIN BUTTE RD MENAN, ID 83434		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; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Howard Mc Donald</td> <td>892 Twin Butte Rd</td> <td>Menan</td> <td>Id.</td> <td>83434</td> </tr> <tr> <td>Sec.</td> <td>Lorraine Mc Donald</td> <td>892 Twin Butte Rd</td> <td>Menan</td> <td>Id.</td> <td>83434</td> </tr> <tr> <td>Dir</td> <td>Kathleene Holden</td> <td>892 Twin Butte Rd</td> <td>Menan</td> <td>Id.</td> <td>83434</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Howard Mc Donald	892 Twin Butte Rd	Menan	Id.	83434	Sec.	Lorraine Mc Donald	892 Twin Butte Rd	Menan	Id.	83434	Dir	Kathleene Holden	892 Twin Butte Rd	Menan	Id.	83434
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5. Organized Under the Laws of: IDAHO C 58421		6. Signature <u>Howard Mc Donald</u> Date <u>6/12/05</u> Name (Type or Print) <u>Howard Mc Donald</u> Title <u>Pres.</u>																									

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