

No. C 66294	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BURR INTERNATIONAL, INC. H. D. BURR P.O. BOX 6486 BOISE, ID 83707	H. D. BURR 16382 STAR RD NAMPA, ID 83651
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> 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	H.D. Burr, Jr.	P.O. Box 6486	Boise	ID	83707
Secretary	H.D. Burr, Jr.	P.O. Box 6486	Boise	ID	83707

5. Organized Under the Laws of: IDAHO C 66294	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>H.D. Burr</u></td> <td style="width: 50%;">Date <u>2-22-02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>H.D. Burr</u></td> <td>Title <u>Secretary</u></td> </tr> </table>	Signature <u>H.D. Burr</u>	Date <u>2-22-02</u>	Name (Typed or Printed) <u>H.D. Burr</u>	Title <u>Secretary</u>
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