

No. C 136288	Due no later than Nov 30, 2001 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FERAL CONTROL USA INC. PO BOX 164 MIDVALE, ID 83645		EDWIN B MEYER 54 BRIDGE ST MIDVALE, ID 83645 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Dan Newton</td> <td>P.O. Box 160</td> <td>Midvale</td> <td>UT</td> <td>83645</td> </tr> <tr> <td>Vice Pres</td> <td>Monte Meyer</td> <td>2535 US Hwy 95</td> <td>Midvale</td> <td>ID</td> <td>83645</td> </tr> <tr> <td>Sec.</td> <td>Edwin Meyer</td> <td>54 Bridge St</td> <td>Midvale</td> <td>ID</td> <td>83645</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Dan Newton	P.O. Box 160	Midvale	UT	83645	Vice Pres	Monte Meyer	2535 US Hwy 95	Midvale	ID	83645	Sec.	Edwin Meyer	54 Bridge St	Midvale	ID	83645
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5. Organized Under the Laws of: IDAHO C 136288	6. Signature <i>[Signature]</i> Date <u>9-25-01</u> Name (Typed or Printed) <u>Daniel C Newton</u> Title _____																										

Do Not Tape or Staple