

No. C 117626	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX HAROLD "BUD" POXLEITNER 319 IDAHO ST PO BOX 196 COTTONWOOD, ID 83522																			
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 POXLEITNER PRODUCTS, INC. PO BOX 196 COTTONWOOD, ID 83522		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>President</td> <td>Teena E. Poxleitner</td> <td>P.O. Box 196</td> <td>COTTONWOOD</td> <td>ID</td> <td>83522</td> </tr> <tr> <td>V/President & Sec/Treas</td> <td>Harold "Bud" Poxleitner</td> <td>P.O. Box 196</td> <td>COTTONWOOD</td> <td>ID</td> <td>83522</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>	President	Teena E. Poxleitner	P.O. Box 196	COTTONWOOD	ID	83522	V/President & Sec/Treas	Harold "Bud" Poxleitner	P.O. Box 196	COTTONWOOD	ID	83522
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
President	Teena E. Poxleitner	P.O. Box 196	COTTONWOOD	ID	83522																	
V/President & Sec/Treas	Harold "Bud" Poxleitner	P.O. Box 196	COTTONWOOD	ID	83522																	
5. Organized Under the Laws of: IDAHO C 117626	6. Signature <u>Teena E. Poxleitner</u> Date <u>11/17/05</u> Name (Typed or Printed) <u>Teena E. Poxleitner</u> Title <u>President</u>																					

Issued 10/03/2005

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