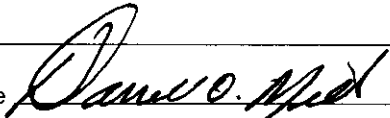


| No. <b>C 93408</b>   | <b>Due no later than Sep 30, 2002<br/>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b>                     |           |                        |       |       |     |      |               |         |           |    |       |     |             |         |           |    |       |  |
|--|---|---|-----------|------------------------|-------|-------|-----|------|---------------|---------|-----------|----|-------|-----|-------------|---------|-----------|----|-------|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable<br><br>MILLS MANUFACTURING, INCORPORATED<br><br>PO BOX 460<br>1401 BRIDGE ST<br>CLARKSTON, WA 99403   | DARRELL D MILLS<br>307 SNAKE RIVER AVENUE<br><br>LEWISTON, ID 83501 |           |                        |       |       |     |      |               |         |           |    |       |     |             |         |           |    |       |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Darrell Mills</td> <td>Box 460</td> <td>Clarkston</td> <td>WA</td> <td>99403</td> </tr> <tr> <td>Sec</td> <td>LIANA MILLS</td> <td>Box 460</td> <td>CLARKSTON</td> <td>WA</td> <td>99403</td> </tr> </tbody> </table> |   | Office held   | Name      | Street or P.O. Address | City  | State | Zip | Pres | Darrell Mills | Box 460 | Clarkston | WA | 99403 | Sec | LIANA MILLS | Box 460 | CLARKSTON | WA | 99403 | 3. <u>New</u> Registered Agent Signature |
| Office held  | Name  | Street or P.O. Address  | City      | State                  | Zip   |       |     |      |               |         |           |    |       |     |             |         |           |    |       |  |
| Pres   | Darrell Mills   | Box 460   | Clarkston | WA                     | 99403 |       |     |      |               |         |           |    |       |     |             |         |           |    |       |  |
| Sec  | LIANA MILLS   | Box 460   | CLARKSTON | WA                     | 99403 |       |     |      |               |         |           |    |       |     |             |         |           |    |       |  |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 93408  | 6. Signature  Date <u>10-10-02</u><br>Name <small>(Typed or Printed)</small> <u>Darrell D. Mills</u> Title <u>Pres.</u> |   |           |                        |       |       |     |      |               |         |           |    |       |     |             |         |           |    |       |  |