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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. <b>C 52908</b>                                                                                                                                                                                                                                            | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1999</b>                                                                                                            | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>ROBERT E LINDHARDT</b><br><del>561 WEST ONEIDA</del><br><b>60 North State</b><br><b>PRESTON ID 83263</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>                                                                                                                                  | 1. Mailing Address - Please Correct. If Not Correct<br><br><b>LINDHARDT INTERNATIONAL INC.</b><br><b>ROBERT E LINDHARDT</b><br><b>P. O. BOX 467</b><br><br><b>PRESTON ID 83263</b> | 3. Organized Under the Laws of:<br><br><b>ID C 52908</b>                                                                                                                |
| <b>* FIRST NOTICE *</b>                                                                                                                                                                                                                                       |                                                                                                                                                                                    |                                                                                                                                                                         |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                                                    |                                                                                                                                                                         |
| <u>Office held</u>                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                                                                        | <u>Street or P.O. Address</u>                                                                                                                                           |
| President                                                                                                                                                                                                                                                     | Robert E. Lindhardt                                                                                                                                                                | 60 N State PO Box 467                                                                                                                                                   |
| Secretary                                                                                                                                                                                                                                                     | Ross D. Lindhardt                                                                                                                                                                  | 1389 N. 3000 W.                                                                                                                                                         |
| <u>City</u>                                                                                                                                                                                                                                                   | <u>State</u>                                                                                                                                                                       | <u>Zip</u>                                                                                                                                                              |
| Preston                                                                                                                                                                                                                                                       | ID                                                                                                                                                                                 | 83263                                                                                                                                                                   |
| Preston                                                                                                                                                                                                                                                       | ID                                                                                                                                                                                 | 83263                                                                                                                                                                   |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                          |                                                                                                                                                                                    | 6.                                                                                                                                                                      |
|                                                                                                                                                                                                                                                               |                                                                                                                                                                                    | Signature <u><i>Robert E. Lindhardt</i></u> Date <u>7-12-99</u><br>Name (Typed or Printed) <u>Robert E. Lindhardt</u> Title <u>President</u>                            |

ISSUED: 07-03-1999

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