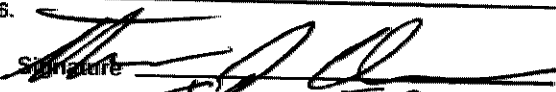


No. C124987	Annual Report Form 1999 Due No Later Than November 30.		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MIL-RITE INTERNATIONAL, INC. PO BOX 1070 RATHDRUM ID 83858		THOMAS J OSOWSKI 18075 N ATLAS RD RATHDRUM ID 83858 3. Organized Under the Laws of: ND C124987																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Thomas Osowski</td> <td>18075 N. Atlas Rd</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Vice Pres.</td> <td>TERESA ARMAGAN</td> <td>406 N 49th St #6</td> <td>Omaha</td> <td>NE</td> <td>68132</td> </tr> <tr> <td>SEC/TREAS.</td> <td>LINDA OSOWSKI</td> <td>18075 N. Atlas Rd</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Thomas Osowski	18075 N. Atlas Rd	Rathdrum	ID	83858	Vice Pres.	TERESA ARMAGAN	406 N 49th St #6	Omaha	NE	68132	SEC/TREAS.	LINDA OSOWSKI	18075 N. Atlas Rd	Rathdrum	ID	83858
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5. Signature of New Registered Agent		6.  Signature _____ Date 7-19-99 Name (Typed or Printed) THOMAS J. OSOWSKI Title President																										

ISSUED: 07-03-1999

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