

<b>No. C 49488</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2001 Annual Report Form</b> <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> ENCODER PRODUCTS COMPANY WM F WATT P. O. BOX 1548  SANDPOINT, ID 83864	2. Registered Agent and Office <b>NO PO BOX</b>  WILLIAM F WATT 1601 B DOVER RD.  SANDPOINT, ID 83864  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	William F. Watt	P.O. Box 1548	Sandpoint	ID	83864
Sec./Treas.	Fern M. Watt	P.O. Box 1548	Sandpoint	ID	83864
Director	Janell Heiland	P.O. Box 1548	Sandpoint	ID	83864

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 49488</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>W. F. Watt</u></td> <td style="width: 40%;">Date <u>3-8-01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>William F. Watt</u></td> <td>Title: <u>President</u> <del>XXXX</del></td> </tr> </table>	Signature <u>W. F. Watt</u>	Date <u>3-8-01</u>	Name <small>(Typed or Printed)</small> <u>William F. Watt</u>	Title: <u>President</u> <del>XXXX</del>
Signature <u>W. F. Watt</u>	Date <u>3-8-01</u>				
Name <small>(Typed or Printed)</small> <u>William F. Watt</u>	Title: <u>President</u> <del>XXXX</del>				