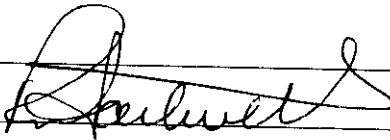


No. C 34300 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HARTWELL CORPORATION (THE) RALPH M HARTWELL P.O. BOX 51019 IDAHO FALLS, ID 83405	2. Registered Agent and Office NO PO BOX R M HARTWELL ONE AIRPORT PLAZA IDAHO FALLS, ID 83402 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>
C.E.O.	Ralph M. Hartwell	PO Box 51019	Idaho Falls	ID	83405-1019
Exec.VP/Sec	Mary Lynn Hartwell	PO BOX 51019	Idaho Falls	ID	83405-1019
VP	DeRay Perry	PO Box 51019	Idaho Falls	ID	83405-1019
Director	Thomas W. Hartwell	PO Box 51019	Idaho Falls	ID	83405-1019
Treasurer	Lisa Miller	PO Box 51019	Idaho Falls	ID	83405-1019
President	Raymond L. Wolfe	PO Box 400	Caldwell	ID	83605

5. Organized Under the Laws of: IDAHO C 34300	6. Signature  Name (Typed or Printed) Ralph M. Hartwell Date 1-5-01 Title: C.E.O.
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Issued 12/05/2000

Do Not Tape or Staple

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