

No. C 102760	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	SPENCER INDUSTRIES, INC. JOHN W. MAHONEY G. RANDECKER 8440 DALLAS AVE 19308 68th AVE S. SEATTLE, WA 98148 KENT WA 98032-1192	ALAN L MORTON ESQ 1005 N 8TH ST BOISE, ID 83701 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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 colspan="6" style="text-align: center;">see schedule "A" attached.</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	see schedule "A" attached.					
Office held	Name	Street or P.O. Address	City	State	Zip									
see schedule "A" attached.														
5. Organized Under the Laws of: WASHINGTON C 102760	6. Signature <u><i>[Signature]</i></u> Date <u>Aug 19/02</u> Name <u>L J CORBETT</u> Title <u>Asst. Treasurer</u>													

Issued 08/19/2002

Do Not Tape or Staple

Fold, seal and mail this portion.

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Idaho Annual Report

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Schedule A

Section 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Office Held	Name	Address	City	State	Zip
President/ Director	G. Randecker	19308 68 th Ave. S.,	Kent,	WA	98032
Secretary	C.J. Desjardins	3280 Wharton Way,	Mississauga,	Ontario	L4X 2C5
Director	Walter Fox	3280 Wharton Way,	Mississauga,	Ontario	L4X 2C5
Director	John Hamilton	3280 Wharton Way,	Mississauga,	Ontario	L4X 2C5