

No. C 49488

Due no later than May 31, 2007

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

1. Mailing Address - Correct in this box, if applicable

ENCODER PRODUCTS COMPANY
WM F WATT
PO BOX 249
SAGLE, ID 83860WILLIAM F WATT
464276 HWY 95 SOUTH
SAGLE, ID 83860NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	William F. Watt	P.O. Box 249	Sagle	ID	83860
Sec/Treas	Fern M. Watt	P.O. Box 249	Sagle	ID	83860
Director	Janell Heiland	P.O. Box 249	Sagle	ID	83860

5. Organized Under the Laws of:

IDAHO
C 49488

6.

Signature W. F. Watt Date 4-13-07Name (Typed or Printed) William F. Watt Title President

Issued 03/01/2007

Do Not Tape or Staple

200705000380