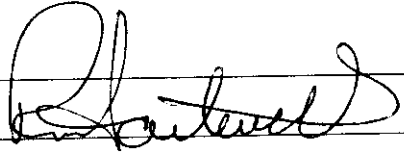


No. C 34300	Due no later than Feb 28, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX R M HARTWELL ONE AIRPORT PLAZA IDAHO FALLS, ID 83402																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HARTWELL CORPORATION (THE) RALPH M HARTWELL P.O. BOX 51019 IDAHO FALLS, ID 83405	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>C.E.O</td> <td>Ralph M. Hartwell</td> <td>PO Box 51019</td> <td>Idaho Falls</td> <td>ID</td> <td>83405-1019</td> </tr> <tr> <td>Exec. VP/ Sec</td> <td>Mary Lynn Hartwell</td> <td>PO Box 51019</td> <td>Idaho Falls</td> <td>ID</td> <td>83405-1019</td> </tr> <tr> <td>VP</td> <td>DeRay Perry</td> <td>PO Box 51019</td> <td>Idaho Falls</td> <td>ID</td> <td>83405-1019</td> </tr> <tr> <td>Director</td> <td>Thomas Hartwell</td> <td>PO Box 51019</td> <td>Idaho Falls</td> <td>ID</td> <td>83405-1019</td> </tr> <tr> <td>Treasurer</td> <td>Lisa Miller</td> <td>PO Box 51019</td> <td>Idaho Falls</td> <td>ID</td> <td>83405-1019</td> </tr> <tr> <td>President</td> <td>Raymond L. Wolfe</td> <td>PO Box 400</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> </tbody> </table>			<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 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
<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 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  Date <u>12-13-02</u> Name (Typed or Printed) <u>Ralph M. Hartwell</u> Title <u>C.E.O</u>																																											