

No. C 120154	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MARCY HAYMAN 1233 E LARCH OSBURN, ID 83849																		
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 MIKE'S SPECIALTY WELDING, INC. MARCY HAYMAN P O BOX F2065 OSBURN, ID 83849	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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>V. Pres.</td> <td>Marcy Hayman</td> <td>Box 2065</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Pres</td> <td>Miles Hayman</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	V. Pres.	Marcy Hayman	Box 2065	Osburn	ID	83849	Pres	Miles Hayman	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
V. Pres.	Marcy Hayman	Box 2065	Osburn	ID	83849															
Pres	Miles Hayman	"	"	"	"															
5. Organized Under the Laws of: IDAHO C 120154	6. Signature <u>Marcy Hayman</u> Date <u>5.10.04</u> Name (Typed or Printed) <u>Marcy Hayman</u> Title <u>V. Pres.</u>																			