

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
 NO FEE REQUIRED
 * FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct
 BEACON LIGHT PRODUCTS, INC.
 SAMUEL ALAN JOHNSON
 723 WEST TAYLOR AVENUE
 MERIDIAN ID 83642

SAMUEL ALAN JOHNSON
 723 WEST TAYLOR AVE
 MERIDIAN ID 83
 3. Organized Under the Laws of:
 ID C 86160

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	ROXANA T. PERER	123 WEST TAYLOR AVE.	MERIDIAN	ID	836
VICE PRESIDENT	DAW E. ROTHENBAUER				
SECRETARY/TREASURER	DOUGLAS C. BELL				
DIRECTOR	RONALD E. VANCE				
DIRECTOR	BRYAN NORBY				
DIRECTOR	DAVID PETSO				
DIRECTOR					

5. Signature of New Registered Agent

6. Signature *Douglas C. Bell* Date 1/16/98
 Name (Typed or Printed) DOUGLAS C. BELL Title SECRETARY/TREASURER

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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