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| No. C 100755 | | Due no later than Jan 31, 2010 | | 2. Registered Agent and Address (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 | | 1. Mailing Address: Correct in this box if needed. DIEDRICH MANUFACTURING, INC. STEPHEN DIEDRICH PO BOX 430 PONDERAY ID 83852 | | STEPHAN DIEDRICH 24 EMERALD INDUSTRIAL PARK RD SANDPOINT ID 83864 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | STEPHAN A DIEDRICH | 24 EMERAL INDUSTRIAL PARK RD | SANDPOINT | ID | USA | 83864 | |
| 5. Organized Under the Laws of: ID C 100755 | | 6. Annual Report must be signed.* Signature: Stephen Diedrich Name (type or print): Stephen Diedrich Date: 11/12/2009 Title: Owner | | | | | |
| Processed 11/12/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |