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| No. C 127775 | Due no later than Mar 31, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX BARNEY L HARDIN 3573 RUGBY DR BOISE, ID 83704 |
| 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 J & P BELL INDUSTRIES, INC. 5402 N JULIA SPOKANE, WA 99217 | 3. <u>New</u> Registered Agent Signature |

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

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------|-------------------------------|--------------|--------------|------------|
| President | Patricia Bell | 6420 N. Thierman | Spokane, WA. | | 99217 |
| Vice President | John Bell | 6420 N. Thierman | Spokane, WA | | 99217 |

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| 5. Organized Under the Laws of: <div style="text-align: center;"> WASHINGTON C 127775 </div> | 6. Signature <u>Patricia Bell</u> Date <u>2-5-02</u> Name <small>(Typed or Printed)</small> <u>PATRICIA Bell</u> Title <u>President</u> |
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