

ISSUED: 07-05-1994

No. 35264

Return To

Secretary of State
 Room 203, Statehouse
 P.O. BOX 83720
 Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address -

INTERSTATE INDUSTRIES, INC.
 ROBERT E. SHELLEY
 5829 FRANKLIN ROAD

BOISE ID 83709

2. Registered Agent and Office

JOHN C. VEIGEL
 5829 FRANKLIN ROAD

BOISE ID 83709

3. Incorporated Under The Laws

of ID
 NO: 35264

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

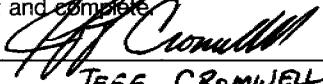
	Name	Street or P.O. Address	City	State	Zip
President:	Robert E. Shelley	3400 Scenic Dr.	Boise	ID	83703
Secretary:	Phillip J. Cromwell	207 E. 40th #10	Boise	ID	83714
Directors:	John C. Vergeil	2513 N. Curtis Road	Boise	ID	83706
	John S. Mick	1539 Balfroy	Boise	ID	83705

5. Nature of Business

Wholesale / Retail Sales
 of Residential Lighting

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or
Printed)


JEFF CROMWELL

Date

Title

7/26/94

SECRETARY