

No. C 125214	Due no later than Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable VALLEY TOOLING AND MACHINING, INC. 1424 E CHICAGO ST CALDWELL, ID 83605	2. Registered Agent and Office 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		MICHAEL P MAYBERRY 1424 E CHICAGO ST CALDWELL, ID 83605												
		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>President Michael Mayberry</td> <td>1424 E. Chicago</td> <td>Caldwell</td> <td>ID</td> <td>83605</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>		President Michael Mayberry	1424 E. Chicago	Caldwell	ID	83605
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
	President Michael Mayberry	1424 E. Chicago	Caldwell	ID	83605									
5. Organized Under the Laws of: IDAHO C 125214	6. Signature <u>Michael P. Mayberry</u> Date <u>6-07-02</u> Name (Typed or Printed) <u>Michael P. Mayberry</u> Title <u>President</u>													