

NO. 0 95152

Annual Report Form 1998

2. Registered Agent and Office NOT A P.O. BOX

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

BUGLE BOY INDUSTRIES, INC.
VICE PRESIDENT-FINANCE
2900 MADERA RD

SIMI VALLEY CA 93065

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702

3. Organized Under the Laws of:

CA C 96152

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
CHAIRMAN/DIRECTOR	WILLIAM HOW	2900 MADERA ROAD	SIMI VALLEY	CA	93065
PRES./SEC./DIRECTOR	NAI-LI HOW	2900 MADERA ROAD	SIMI VALLEY	CA	93065
S.R.V.P./DIRECTOR	DIANE L. BELKER	2900 MADERA ROAD	SIMI VALEY	CA	93065

5. Signature of New Registered Agent

6.

Signature

Date

7/21/98

Name (Typed or Printed)

CARL E. SPADGLER, JR.

Title

CONTROLLER

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

7359