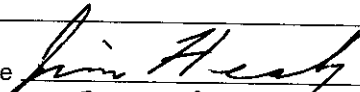


No. C 133432	Due no later than Apr 30, 2001		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		JAMES W HEALY																			
	1. Mailing Address - Correct in this box, if applicable LEAD-LOK NORTH AMERICA, INC. 500 AIRPORT WAY SANDPOINT, ID 83864		500 AIRPORT WAY SANDPOINT, ID 83864 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>President</td> <td>- Jim Healy,</td> <td>PO Box 514,</td> <td>Sandpoint,</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Secretary</td> <td>- Linda Shea,</td> <td>E. 1614 27th,</td> <td>Spokane,</td> <td>WA</td> <td>99203</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	- Jim Healy,	PO Box 514,	Sandpoint,	ID	83864	Secretary	- Linda Shea,	E. 1614 27th,	Spokane,	WA	99203
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President	- Jim Healy,	PO Box 514,	Sandpoint,	ID	83864																	
Secretary	- Linda Shea,	E. 1614 27th,	Spokane,	WA	99203																	
5. Organized Under the Laws of: IDAHO C 133432		6. Signature  Name (Typed or Printed) JIM HEALY			Date 5/10/01 Title: PRESIDENT																	

Issued 02/01/2001

Do Not Tape or Staple

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