

No. C110897	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																			
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 NOAH'S BOAT WORKS, INC. ART HEGEWALD 3740 WADSWORTH BOISE ID 83704		ART HEGEWALD 3740 WADSWORTH BOISE ID 83704 3. Organized Under the Laws of: ID C110897																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one) <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><i>no change</i></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>PRESIDENT</td> <td>ART HEGEWALD</td> <td>3740 WADSWORTH</td> <td>BOISE</td> <td>ID</td> <td>83704</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>	<i>no change</i>						PRESIDENT	ART HEGEWALD	3740 WADSWORTH	BOISE	ID	83704
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ISSUED: 07-04-1997

(DO NOT TAPE OR STAPLE)

20104