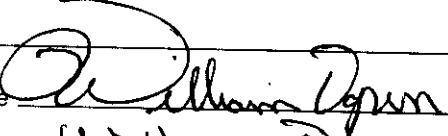


No. C 61707	Due no later than July 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TRI-STATE HYDRAULICS, INC. WILLIAM OGREN 5382 N. YELLOWSTONE HIGHWAY IDAHO FALLS, ID 83401		WILLIAM OGREN 5382 N. YELLOWSTONE HIGHWAY IDAHO FALLS, ID 83401 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 data-bbox="345 401 497 433"><u>Office held</u></th> <th data-bbox="541 401 613 433"><u>Name</u></th> <th data-bbox="814 401 1065 443"><u>Street or P.O. Address</u></th> <th data-bbox="1327 422 1378 453"><u>City</u></th> <th data-bbox="1524 422 1589 453"><u>State</u></th> <th data-bbox="1705 422 1749 453"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="345 443 417 505">VP</td> <td data-bbox="497 443 788 505">William Ogren</td> <td data-bbox="832 443 1306 505">5382 N. Yellowstone</td> <td data-bbox="1327 443 1530 505">Idaho Falls</td> <td data-bbox="1530 443 1633 505">Id.</td> <td data-bbox="1699 443 1852 505">83401</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>	VP	William Ogren	5382 N. Yellowstone	Idaho Falls	Id.
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
VP	William Ogren	5382 N. Yellowstone	Idaho Falls	Id.	83401									
5. Organized Under the Laws of: IDAHO C 61707	6. Signature  Date <u>5/23/06</u> Name (Typed or Printed) <u>William Ogren</u> Title <u>VP</u>													

Issued 05/01/2006

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