

No. C 49488 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable ENCODER PRODUCTS COMPANY WM F WATT PO BOX 249 SAGLE, ID 83860	2. Registered Agent and Office NO PO BOX WILLIAM F WATT 464276 HWY 95 SOUTH SAGLE, ID 83860 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	William F. Watt	P.O. Box 249	Sagle	ID	83860
Sec./Treas.	Fern M. Watt	P.O. Box 249	Sagle	ID	83860
Director	Janell Heiland	P.O. Box 249	Sagle	ID	83860

5. Organized Under the Laws of: IDAHO C 49488	6. Signature <u>W. F. Watt</u> Date <u>4-1-04</u> Name (Typed or Printed) <u>W. F. WATT</u> Title <u>PRES.</u>
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