

No. C 55616

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, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

MASCO, INC.
DOUGLAS RAY MCMASTER
~~4850 HENRY ST~~ 5450 W. Gowen Rd.
BOISE, ID 83709

2. Registered Agent and Office **NO PO BOX**

DOUGLAS R MCMASTER
4850 HENRY ST

BOISE, ID 83709

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

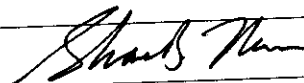
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Doug McMaster	10040 Highlander	Boise	ID	83709
V. Pres.	Dave Turner	10248 Turner Dr.	Middleton	ID	83644
Secretary	Shane Mace	2831 Table Rock Rd.	Boise	ID	83702

5. Organized Under the Laws of:

IDAHO
C 55616

6.

Signature



Date March 12, 2002

Name (Typed or Printed)

Shane B. Mace

Title Secretary/CFO