

No. C 88990

Due no later than March 31, 2005
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

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

AEGIS FINANCIAL CORPORATION
DENNIS L TAGGART
436 W BROADWAY
MERIDIAN, ID 83642

DONNA TAGGART
436 W BROADWAY
MERIDIAN, ID 83642

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

President DENNIS TAGGART 436 W Broadway MERIDIAN ID 83642
Secy DONNA TAGGART SAME

5. Organized Under the Laws of:

IDAHO
C 88990

6.

Signature

Date

Name (Typed or Printed)

Title

Do Not Tape or Staple

Issued 01/03/2005

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