

No. C 76461

Due no later than August 31, 2004
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:

HAGBY U.S.A., INC.
4926 INDUSTRIAL AVE E
COEUR D'ALENE, ID 83814

HAGBY USA
4926 INDUSTRIAL AVE E
COEUR D'ALENE, ID 83815 8939

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

Lars Edling

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

Office held

Name

Street or P.O. Address

City

State

Zip

Lars Edling 4926 Ind. Ave E. Coeur d'Alene ID 83815
Staffan Carlback Industrivägen 1 Mora Sweden 71321
Jan Kallenback - " - - " - - " - - " -

5. Organized Under the Laws of:

IDAHO
C 76461

6.

Signature

Lars Edling

Date

June 16 2004

Name (Typed or Printed)

Lars Edling

Title

General Manager