

INSTRUCTIONS ON REVERSE SIDE

102678 No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX KEITH LUNDERS XXXXXXXXXX
Return To	Due No Later Than November 30, 1995	
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0880 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct K&N INDUSTRIES, INC. KEITH LUNDERS XXXXXXXXXX P.O. Box 168 106 S. 2nd St. XXXX ID XXXX Elk River, ID 83827-0168	106 S. 2nd St. XXXX XXX XXXX Elk River, ID 83827-0168 3. Incorporated Under The Laws of ID NO: 102678

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	R. Keith Lunders	P.O. Box 168	Elk River	ID	83827-0168
Secretary:	Marjorie Lunders	P.O. Box 168	Elk River	ID	83827-0168
Directors:					

5. Nature of Business

Manufacturing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Marjorie Lunders

Date

Sept 15, 1995

Title

Secretary