

No. C 54138		Due no later than Sep 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. H. F. MAGNUSON COMPANY DENNIS O'BRIEN BOX 469 WALLACE ID 83873		DENNIS O'BRIEN 413 CEDAR STREET WALLACE ID 83873		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873
DIRECTOR	COLLEEN B MAGNUSON	PO BOX 469	WALLACE	ID	USA	83873
DIRECTOR	KATHLEEN J MAGNUSON	1712 E 27TH AVENUE	SPOKANE	WA	USA	99203
DIRECTOR	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816
DIRECTOR	MARY E MAGNUSON	1910 E GALER	SEATTLE	WA	USA	98112
DIRECTOR	THOMAS R MAGNUSON	2810 E OXBOW	COLBERT	WA	USA	99005
DIRECTOR	JOHN F MAGNUSON	PO BOX 2350	COEUR D'ALENE	ID	USA	83816
5. Organized Under the Laws of: ID C 54138		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien				
		Date: 07/21/2011 Title: Secretary				
Processed 07/21/2011		* Electronically provided signatures are accepted as original signatures.				