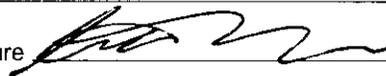


No. <b>C 121752</b>	<b>Due no later than Dec 31, 2000</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		STEVE LACKIE																									
	1. Mailing Address - Correct in this box, if applicable SAPIDYNE INSTRUMENTS INC.  967 E PARKCENTER BLVD #445  BOISE, ID 83706		3430 S TK AVE  BOISE, ID 83705																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. New Registered Agent Signature																									
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steve Lackie</td> <td>2401 S. Apple, M303</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Director</td> <td>Thomas Glass</td> <td>P.O. Box AB</td> <td>Idaho City</td> <td>ID</td> <td>83631</td> </tr> <tr> <td>Secretary</td> <td>Christina Roalstad</td> <td>1220 1/2 6th St.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Steve Lackie	2401 S. Apple, M303	Boise	ID	83706	Director	Thomas Glass	P.O. Box AB	Idaho City	ID	83631	Secretary	Christina Roalstad	1220 1/2 6th St.	Boise	ID	83702
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5. Organized Under the Laws of:  DELAWARE C 121752	6. Signature   Name <small>(Typed or Printed)</small> Steve Lackie		Date 10/19/00 Title: <del>XXXX</del> President																									

Issued 10/02/2000

**Do Not Tape or Staple**

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