

No. C 143242 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable BASSETT INC. JAY C SAUTER 1215 HYLAND AVE KAUKAUNA, WI 54130	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President,	W.R. Bassett	1215 Hyland Ave,	Kaukauna,	WI	54130
Secretary,	D.C. Mader	1215 Hyland Ave,	Kaukauna,	WI	54130
Director,	D.J. Beck	1215 Hyland Ave,	Kaukauna,	WI	54130
Director,	D.L. Vannieuwenhoven	1215 Hyland Ave,	Kaukauna,	WI	54130
Director,	K.S. Bassett-Heitzmann	1215 Hyland Ave,	Kaukauna,	WI	54130
Director,	P.A. Van Ryzin	1215 Hyland Ave,	Kaukauna,	WI	54130
Director,	C.J. Wilz	1215 Hyland Ave,	Kaukauna,	WI	54130
Director,	M.J. Buss	1215 Hyland Ave,	Kaukauna,	WI	54130
Director,	J.C. Sauter	1215 Hyland Ave,	Kaukauna,	WI	54130
Director,	D. Daemrich	1215 Hyland Ave,	Kaukauna,	WI	54130

5. Organized Under the Laws of:

WISCONSIN
C 143242

6. Signature Jay C Sauter Date 2/20/04
 Name (Typed or Printed) Jay C. Sauter Title VP + Treasurer