No. **C 76461**

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 Aug 31, 2000
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

HAGBY U.S.A., INC.
~~SVANTE ANDERSSON~~
4926 INDUSTRIAL AVE E
COEUR D'ALENE, ID ~~83814~~ 83815-8939

2. Registered Agent and Office **NO PO BOX**

HAGBY USA
~~7050 MEADOWLARK WAY~~
4926 Industrial Ave E
COEUR D'ALENE, ID ~~83814~~ 83815-8939

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Board Pres	Michel Mayrand	4926 Industrial Ave E	Coeur d'Alene	ID	83815-8939
Board Sec/Tr	Loven Fausett	Po Box 968	Osburn	ID	83849
Board Mem	Jan Kallenback	Box 4	Nora	Sweden	S-713 21

5. Organized Under the Laws of:

IDAHO
C 76461

6.
Signature [signature] Date 10/3/2000
Name (Typed or Printed) Michel Mayrand Title: President of the Board of Directors
~~Time~~

Issued 06/01/2000 **Do Not Tape or Staple** 3119