

No. C 39087	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JIM KISSLER 1121 WEST AMITY ROAD BOISE, ID 83705																														
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 applicable NORCO, INC. JIM KISSLER 1121 WEST AMITY ROAD BOISE, ID 83705	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ned Pontious</td> <td>1125 West Amity Road</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Secretary</td> <td>Kevin Chase</td> <td>1125 West Amity Road</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Director</td> <td>Dan Steele</td> <td>1125 West Amity Road</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Director</td> <td>Larry Kissler</td> <td>1125 West Amity Road</td> <td>Boise</td> <td>ID</td> <td>83705</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	Ned Pontious	1125 West Amity Road	Boise	ID	83705	Secretary	Kevin Chase	1125 West Amity Road	Boise	ID	83705	Director	Dan Steele	1125 West Amity Road	Boise	ID	83705	Director	Larry Kissler	1125 West Amity Road	Boise	ID	83705
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 39087</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>10/8/02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Kevin Chase</u></td> <td>Title <u>CFO</u></td> </tr> </table>		Signature	Date <u>10/8/02</u>	Name <small>(Typed or Printed)</small> <u>Kevin Chase</u>	Title <u>CFO</u>																										
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