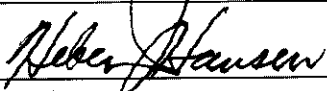


No. <b>C 56778</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>SHELLEY ACOUSTICS, INC.</b> <b>HEBER J. HANSEN</b> <b>PO BOX 535</b>		<b>HEBER J. HANSEN</b> <b>360 MEADOWLARK DRIVE</b>  <b>SHELLEY</b> ID <b>83274</b>
	<b>SHELLEY</b> ID <b>83274</b>		3. Organized Under the Laws of:  ID <b>C 56778</b>
	4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input checked="" type="checkbox"/> <b>Members</b> (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Pres.	Larry Hansen	449 Brentway	Shelley Idaho 83274
V-Pres	Keith Bodily	4110 N. 150 E.	Shelley Idaho 83274
Sec-Treas	Heber J. Hansen	360 Meadowlark Dr.	Shelley Idaho 83274
All the above are Directors			
5. Signature of New Registered Agent	6. <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div>           Signature             Name (Typed or Printed) <b>HEBER J. HANSEN</b> </div> <div>           Date <b>8/16/99</b>            Title <b>SEC</b> </div> </div>		

ISSUED: 07-03-1999

2980