

No. C 56778

**Annual Report Form**  
Due No Later Than November 30, 1999

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**

## 1. Mailing Address - Please Correct, If Not Correct

**SHELLEY ACOUSTICS, INC.**  
HEBER J. HANSEN  
PO BOX 535

2. Registered Agent and Office **NOT A P.O. BOX**

**HEBER J. HANSEN**  
360 MEADOWLARK DRIVE

**SHELLEY ID 83274**

3. Organized Under the Laws of:

**ID C 56778**

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (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. Signature Heber Hansen Date 8/16/99  
 Name (Typed or Printed) HEBER J. HANSEN Title SEC

ISSUED: 07-03-1999

2980