

No. C 81217	Annual Report Form Due No Later Than November 30, 1997	2 Registered Agent and Office NOT A P.O. BOX RICHARD A. CUMMINGS 960 BROADWAY AVENUE SUITE 400 BOISE ID 83706
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 ROCKTILE SPECIALTY PRODUCTS, INC KENNETH V. FRANKLIN 220 SOUTH AVENUE A	3 Organized Under the Laws of ID
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
PRESIDENT	KENNETH FRANKLIN	220 S. AVE. A.
SECRETARY	STEVE HOLM	350 N. 9th St #301
DIRECTOR	EDDY WIERENGA	220 S. AVE. A
BOISE	ID	83702
5.		
6.		
Signature <u>Kenneth Franklin</u>		Date <u>7/14/97</u>
Name (Typed or Printed) <u>KENNETH FRANKLIN</u>		Title <u>President</u>

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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