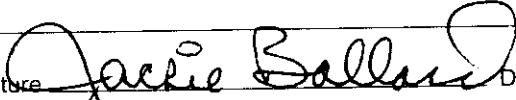


No. C 52888	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX KIRT BALLARD 777 E 110 N SHELLEY, ID 83274																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable KITS FOUNDRY & MACHINE, INC. BART BALLARD 779 E 1100 NORTH SHELLEY, ID 83274		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;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>BART BALLARD</td> <td>779 E 1100 N</td> <td>SHELLEY</td> <td>10</td> <td>83274</td> </tr> <tr> <td>VPRES</td> <td>KIRT BALLARD</td> <td>777 E 1100 N</td> <td>SHELLEY</td> <td>10</td> <td>83274</td> </tr> <tr> <td>YPRES</td> <td>RYAN BALLARD</td> <td>2750 VESTA CIRCLE</td> <td>IDAHO FALLS</td> <td>10</td> <td>83402</td> </tr> <tr> <td>SEC/TRES</td> <td>JACKIE BALLARD</td> <td>779 E 1100 N</td> <td>SHELLEY</td> <td>10</td> <td>83274</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>	PRES	BART BALLARD	779 E 1100 N	SHELLEY	10	83274	VPRES	KIRT BALLARD	777 E 1100 N	SHELLEY	10	83274	YPRES	RYAN BALLARD	2750 VESTA CIRCLE	IDAHO FALLS	10	83402	SEC/TRES	JACKIE BALLARD	779 E 1100 N	SHELLEY	10	83274
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5. Organized Under the Laws of: IDAHO C 52888		6. Signature  Date 12.16.03 Name (Typed or Printed) JACKIE BALLARD Title SEC/TRES																															