

No. **C 68229**

**Due no later than October 31, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HALE INDUSTRIES, INC.
DOUGLAS B. HALE
2038 S. COLE RD.
BOISE, ID 83709

DOUGLAS B. HALE
2038 S. COLE RD.
BOISE, ID 83709

3. New Registered Agent Signature

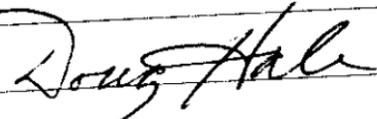
**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Doug Hale	Pres/Trea	2038 S Cole Rd,	Boise,	Id 83709
V. President	Dwight Eck		2038 S Cole Rd,	Boise,	Id 83709
Secretary	Wes Hale		2038 S Cole Rd,	Boise,	Id 83709

5. Organized Under the Laws of:

IDAHO
C 68229

6. Signature 

Date 10/12/04

Name (Typed or Printed) Doug Hale

Title Pres/Trea

20041004159