


No. C 129738 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HOWARD INDUSTRIES, INC. PO BOX 1590 LAUREL, MS 39441	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST. BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
CHMN	BILLY HOWARD SR	P.O. BOX 1588	LAUREL	MS	39441
PRES	LINDA HOWARD	P.O. BOX 1588	LAUREL	MS	39441
SEC	STEWART GILCHRIST	P.O. BOX 106	LAUREL	MS	39441
DIR	WILLIAM BURTON	P.O. BOX 207	LAUREL	MS	39441

5. Organized Under the Laws of: <div style="text-align: center;">MISSISSIPPI C 129738</div>	6. Signature  Date <u>8/17/01</u> Name (Typed or Printed) <u>WAYLAND JOHNSON</u> Title <u>Acctg Mgr</u>
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