

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 23 1997 8:00am
Secretary of State

PROMPT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02934 (8)
1. Corporation Name
BENTLY NEVADA CORPORATION

Principal Place of Business Mailing Address
1617 WATER STREET 1617 WATER STREET
PO BOX 157 PO BOX 157
MINDEN NV 89423 MINDEN NV 89423-0157



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/06/1984		3a. Date of Last Report 07/24/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 88-0088854		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

SEE ATTACHED LISTING OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENTLY, DONALD	1.2 NAME	
STREET ADDRESS	1617 WATER ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MINDEN NV	1.4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	Senior Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASE, RAYMOND J.	2.2 NAME	
STREET ADDRESS	3 UTE CT	2.3 STREET ADDRESS	
CITY - ST - ZIP	ZEPHYR COVE NV	2.4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	Senior Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIGGS, DAVID H.	3.2 NAME	
STREET ADDRESS	896 BOLLEN CIR.	3.3 STREET ADDRESS	
CITY - ST - ZIP	GARDNERVILLE NV	3.4 CITY - ST - ZIP	
TITLE	SD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAW, WILLIAM J.	4.2 NAME	
STREET ADDRESS	1625 HWY 395	4.3 STREET ADDRESS	
CITY - ST - ZIP	MINDEN NJ	4.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS, OWEN J	5.2 NAME	
STREET ADDRESS	2934 W BAY DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	BELLEAIR BLUFFS FL	5.4 CITY - ST - ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	Richard A. Chapman <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FREE, LEDGER D.	6.2 NAME	Vice President Sales
STREET ADDRESS	970 MONTE ROSA DRIVE	6.3 STREET ADDRESS	261 Beverly Way
CITY - ST - ZIP	MENLO PARK CA	6.4 CITY - ST - ZIP	Gardnerville, Nv 89410

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ R.J. CASE 5/6/97 702 782-9255
Finance & Administration
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)



1617 WATER STREET • MINDEN, NEVADA 89423
(702) 782-3611 • FAX: (702) 782-9253



**OFFICERS AND DIRECTORS
BENTLY NEVADA CORPORATION**

Donald E. Bently
*Chairman, Director
Chief Executive Officer*

**1617 Water Street
Minden, Nv 89423**

SS #478-20-3560

Roger G. Harker
*President, Director
Chief Operating Officer*

**1629 Belarra
Minden, Nv 89423**

SS #530-28-1376

David H. Biggs
*Senior Vice President
Manufacturing*

**896 Bollen Circle
Gardnerville, Nv 89410**

SS #530-30-2036

Raymond J. Case
*Senior Vice President Finance
Chief Financial Officer*

**#3 Ute Court
Round Hill Village
Zephyr Cove, Nv 89448**

SS #529-50-0085

Steven W. Riggs
*Senior Vice President Sales
and Service*

**1659 Zaldia
Minden, Nv 89423**

SS #530-30-7284

Richard A. Chapman
*Vice President Sales,
Americas, SE Asia, Australia
Director*

**261 Beverly Way
Gardnerville, Nv 89410**

SS #563-58-9459

Randall R. Chitwood
Vice President Engineering

**1211 Jones Ranch Road
Gardnerville, Nv 89410**

SS# 544-70-3040

William J Shaw
Secretary and Director

**1590 4th Street
Minden, Nv 89423**

SS #530-28-5112

Owen J. Roberts
Director

**2934 W. Bay Drive
Belleair Bluffs, Florida 33770**

SS #391-30-4565

Christopher P. Bently
Director

**66 Prospect Avenue
Sausalito, Calif 94965**

SS #530-94-3628