

FILE NOW: FILING FEE AFTER MAY 1ST IS 0.00

FILED  
Jan 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mm Secretary of DIVISION OF CORPORATIONS
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DOCUMENT # P02934 (8)  
1. Corporation Name  
BENTLY NEVADA CORPORATION



Principal Place of Business 1617 WATER STREET PO BOX 157 MINDEN NV 89423	Mailing Address 1617 WATER STREET PO BOX 157 MINDEN NV 89423
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/06/1984	Applied For Not Applicable
4. FEI Number 88-0088854	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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10. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 85 Zip Code

9. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the 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.

I, the named corporation submits this statement for the purpose of changing its registered agent. I hereby accept the appointment as registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	CEOD
NAME	BENTLY, DONALD
STREET ADDRESS	1617 WATER ST.
CITY-ST-ZIP	MINDEN NV
TITLE	SVP
NAME	CASE, RAYMOND J.
STREET ADDRESS	3 UTE CT
CITY-ST-ZIP	ZEPHYR COVE NV
TITLE	SVP
NAME	BIGGS, DAVID H.
STREET ADDRESS	898 BOLLEN CIR.
CITY-ST-ZIP	GARDNERVILLE NV
TITLE	SD
NAME	SHAW, WILLIAM J.
STREET ADDRESS	1625 HWY 395
CITY-ST-ZIP	MINDEN NV
TITLE	D
NAME	ROBERTS, OWEN J
STREET ADDRESS	2934 W BAY DRIVE
CITY-ST-ZIP	BELLEAIR BLUFFS FL
TITLE	VPS
NAME	CHAPMAN, RICHARD
STREET ADDRESS	261 BEVERLY WAY
CITY-ST-ZIP	GARDNERVILLE NV

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption 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: \_\_\_\_\_ Date \_\_\_\_\_ Daytime Phone # 0626996



1617 WATER STREET • MINDEN, NEVADA 89423

(702) 782-3611 • FAX: (702) 782-9253



**OFFICERS AND DIRECTORS  
BENTLY NEVADA CORPORATION**

<b>Donald E. Bently</b> Chairman, Director Chief Executive Officer	1617 Water Street Minden, Nevada 89423	SS# 478-20-3560
<b>Christopher P. Bently</b> Vice Chairman, Director	66 Prospect Avenue Sausalito, California 94965	SS# 530-94-3628
<b>Roger G. Harker</b> President, Director Chief Operating Officer	1629 Belarra Minden, Nevada 89423	SS# 530-28-1376
<b>Richard A. Chapman</b> Executive Vice President and General Manager	261 Beverly Way Gardnerville, Nevada 89410	SS# 563-58-9459
<b>Raymond J. Case</b> Senior Vice President Finance and Administration	3 Ute Court Zephyr Cove, Nevada 89448	SS# 529-50-0085
<b>Steven W. Riggs</b> Senior Vice President Sales and Service	1659 Zaldia Minden, Nevada 89423	SS# 530-30-7284
<b>Randall R. Chitwood</b> Vice President Engineering	1211 Jones Ranch Road Gardnerville, Nevada 89410	SS# 544-70-3040
<b>Reidar A. Wahl</b> Vice President Manufacturing	1617 Water Street Minden, Nevada 89423	SS# 552-21-1212
<b>William J Shaw</b> Secretary, Director	1590 4th Street Minden, Nevada 89423	SS# 530-28-5112
<b>Dr. Agnes Muszynska</b> Research Manager, Director	1504 Hussman Blvd. Gardnerville, Nevada 89410	SS# 530-92-8714

28 January 1998