

No. C 112119	Due no later than Sep 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX JAMES P WILLIAMS 42 E LITTLE AVE DRIGGS, ID 83422																		
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 O'ROURKE'S INC. JAMES P WILLIAMS P O BOX 795 DRIGGS, ID 83422		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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>James P. Williams</td> <td>P.O. Box 795</td> <td>Driggs</td> <td>ID</td> <td>83422</td> </tr> <tr> <td>V. pres</td> <td>Vera A. Williams</td> <td>P.O. Box 795</td> <td>Driggs</td> <td>ID</td> <td>83422</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	James P. Williams	P.O. Box 795	Driggs	ID	83422	V. pres	Vera A. Williams	P.O. Box 795	Driggs	ID	83422
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5. Organized Under the Laws of: IDAHO C 112119		6. Signature <u><i>Vera A. Williams</i></u> Date <u>7-14-01</u> Name (Typed or Printed) <u>Vera A. Williams</u> Title <u>V. Pres</u>																			