

No. C 54857	Due no later than Jan 31, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable B.M.K., INC. BARBARA CRAVEN 12997 WEST STAGE COACH RD. NAMPA, ID 83686

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

Office held	Name	Street or P.O. Address	City	State	Zip
<i>President</i>	<i>Barbara Craven</i>	<i>12997 W Stage Coach Rd.</i>	<i>Nampa</i>	<i>ID</i>	<i>83686</i>
<i>Secretary</i>	<i>Matthew Clements</i>	<i>12035 W Stage Coach Rd.</i>	<i>Nampa</i>	<i>ID</i>	<i>83686</i>
<i>Board of Directors</i>					
	<i>Mark Clements</i>	<i>8634 Deer Flat Rd.</i>	<i>Nampa</i>	<i>ID</i>	<i>83686</i>
	<i>Karrie Holm</i>	<i>5947 Nicklaus Dr.</i>	<i>Fort Collins</i>	<i>CO</i>	<i>80528</i>

5 Organized Under the Laws of:

IDAHO

C 54857

6.

Signature

Barbara Craven
Barbara Craven

Date *11-19-2001*
November 19, 2001