

No. C 135498	Due no later than Sep 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX JERRY MCALLISTER 1303 E 4000 N 1383 E 4000 N BUHL, ID 83316																																				
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 BRASS RING ENTERPRISES, INC. 1303 E 4000 N 1383 E 4000 N BUHL, ID 83316	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%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>J LATHAM</td> <td>PO Box 682</td> <td>BUHL</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>SECRETARY</td> <td>A PETERSON</td> <td>PO Box 682</td> <td>BUHL</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>DIRECTOR</td> <td>J McALLISTER</td> <td>PO Box 682</td> <td>BUHL</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>DIRECTOR</td> <td>H PETERSON</td> <td>1393 E 4000 N</td> <td>BUHL</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>DIRECTOR</td> <td>M PETERSON</td> <td>1393 E 4000 N</td> <td>BUHL</td> <td>ID</td> <td>83316</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	J LATHAM	PO Box 682	BUHL	ID	83316	SECRETARY	A PETERSON	PO Box 682	BUHL	ID	83316	DIRECTOR	J McALLISTER	PO Box 682	BUHL	ID	83316	DIRECTOR	H PETERSON	1393 E 4000 N	BUHL	ID	83316	DIRECTOR	M PETERSON	1393 E 4000 N	BUHL	ID	83316
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5. Organized Under the Laws of: IDAHO C 135498	6. Signature  Date <u>9-20-01</u> Name (Typed or Printed) <u>J LATHAM</u> Title <u>PRESIDENT</u>																																					