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| <b>No. C 96407</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Sep 30, 2000</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br><br>MITIGATION, INC.<br>RAY RIGBY<br>PO BOX 250<br><br>REXBURG, ID 83440 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>TED HANSON<br>3810 E 850 N<br><br>RIGBY, ID 83442<br><br>3. <u>New</u> Registered Agent Signature |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|

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

| <u>Office held</u> | <u>Name</u>   | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------|-------------------------------|-------------|--------------|------------|
| President          | Ted Hanson    | 3810 E. 850 N.                | Rigby       | Idaho        | 83442      |
| Secretary          | Claudon Lilya | 345 W. 400 N.                 | Blackfoot   | Idaho        | 83221      |
| Director           | Dell Raybould | 3215 N. 2000 W.               | Rexburg     | Idaho        | 83440      |
| Director           | Larry Kerbs   | 213 N. 2500 E.                | St. Anthony | Idaho        | 83440      |
| Director           | Dale Rockwood | 6665 N. 55 E.                 | Idaho Falls | Idaho        | 83401      |
| Director           | Claude Storer | 11245 N. 75 E.                | Idaho Falls | Idaho        | 83401      |
| Director           | Paul Berggren | 178 Berggren Lane             | Blackfoot   | Idaho        | 83221      |

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| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 96407</div> | 6. Signature <u><i>Ted Hanson</i></u> Date <u>July 25, 2000</u><br>Name <small>(Typed or Printed)</small> <u>Ted Hanson</u> Title <u>President</u><br><div style="text-align: right;">XXXX</div> |
|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|