

| No. C 131633 | Due no later than Dec 31, 2001 Annual Report Form | | 2. Registered Agent and Office NO PO BOX DANIEL RHEA SHEPARD 57 SHEPARD RD OLDTOWN, ID 83822 | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|-------------------------------|--|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|---------------------|-------------|---------|-----|-------|-------------------------|----------------|-------------|---------|-----|-------|------------|---------------|-------------|---------|-----|-------|
| 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 LONE WOLF DISTRIBUTORS, INC. DANIEL RHEA SHEPARD JR PO BOX 3549 OLDTOWN, ID 83822 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Daniel R Shepard JR</td> <td>PO Box 3549</td> <td>OLDTOWN</td> <td>ID.</td> <td>83822</td> </tr> <tr> <td>Secretary/ Treasurer</td> <td>Mary A Shepard</td> <td>PO Box 3549</td> <td>OLDTOWN</td> <td>ID.</td> <td>83822</td> </tr> <tr> <td>Accountant</td> <td>Larry Dunaway</td> <td>PO Box 3549</td> <td>OLDTOWN</td> <td>ID.</td> <td>83822</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> | President | Daniel R Shepard JR | PO Box 3549 | OLDTOWN | ID. | 83822 | Secretary/ Treasurer | Mary A Shepard | PO Box 3549 | OLDTOWN | ID. | 83822 | Accountant | Larry Dunaway | PO Box 3549 | OLDTOWN | ID. | 83822 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | |
| President | Daniel R Shepard JR | PO Box 3549 | OLDTOWN | ID. | 83822 | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary/ Treasurer | Mary A Shepard | PO Box 3549 | OLDTOWN | ID. | 83822 | | | | | | | | | | | | | | | | | | | | | | | |
| Accountant | Larry Dunaway | PO Box 3549 | OLDTOWN | ID. | 83822 | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 131633 | 6. Signature <u>Mary A Shepard</u> Date <u>1-16-02</u> Name <small>(Typed or Printed)</small> <u>Mary A. Shepard</u> Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | |