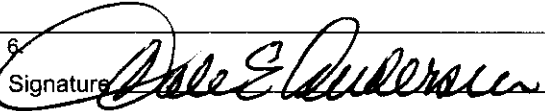


No. C 53951	Due no later than Aug 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		DALE E. ANDERSEN 415 BELMONT CALDWELL, ID 83605																		
	ANDERSEN SIGNS, INC. DALE E. ANDERSEN 415 BELMONT AVENUE CALDWELL, ID 83605		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dale E Andersen</td> <td>415 E Belmont</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Secretary</td> <td>Connie Hoover</td> <td>3809 S Montana Ave</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Dale E Andersen	415 E Belmont	Caldwell	ID	83605	Secretary	Connie Hoover	3809 S Montana Ave	Caldwell	ID	83605
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Secretary	Connie Hoover	3809 S Montana Ave	Caldwell	ID	83605																
5. Organized Under the Laws of: IDAHO C 53951	6. Signature  Date <u>9-12-02</u> Name (Typed or Printed) <u>DALE E ANDERSEN</u> Title <u>PRES</u>																				