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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 86787</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 May 31, 2001</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>BABB CORPORATION<br>MERRIL BLAKE<br>BOX 500<br><br>SHELLEY, ID 83274 | 2. Registered Agent and Office <b>NO PO BOX</b><br>MERRIL BLAKE<br>1149 E 1250 N<br><br>SHELLEY, ID 83274<br><br>3. <u>New</u> Registered Agent Signature |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|

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

| Office held         | Name           | Street or P.O. Address | City         | State        | Zip          |
|---------------------|----------------|------------------------|--------------|--------------|--------------|
| Pres.               | Merril Blake   | PO Box 500             | Shelley      | Idaho        | 83274        |
| Dir.                | Jahna Sec.     | "                      | "            | Id           | "            |
| Director            | MERRIL Blake   | "                      | "            | "            | "            |
| <del>Director</del> | <del>Sam</del> | <del>"</del>           | <del>"</del> | <del>"</del> | <del>"</del> |
| Director            | Wanda Blake    | "                      | "            | "            | "            |

|                                                         |                                                                                                                                                                                                                                                                                         |                               |                      |                                             |                    |
|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------|---------------------------------------------|--------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 86787 | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Merril Blake</u></td> <td style="width: 40%;">Date <u>Feb 8-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>MERRIL Blake</u></td> <td>Title: <u>Pres</u></td> </tr> </table> | Signature <u>Merril Blake</u> | Date <u>Feb 8-01</u> | Name (Typed or Printed) <u>MERRIL Blake</u> | Title: <u>Pres</u> |
| Signature <u>Merril Blake</u>                           | Date <u>Feb 8-01</u>                                                                                                                                                                                                                                                                    |                               |                      |                                             |                    |
| Name (Typed or Printed) <u>MERRIL Blake</u>             | Title: <u>Pres</u>                                                                                                                                                                                                                                                                      |                               |                      |                                             |                    |