

<b>No. C 79970</b>	<b>Due no later than Nov 30, 2001 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	<b>1. Mailing Address - Correct in this box, if applicable</b>  EASTPORT INDUSTRIES, INC. LOWELL K. NAIL P. O. BOX 26  EASTPORT, ID 83826		LOWELL K. NAIL P. O. BOX 26 END OF RAILROAD AVE EASTPORT, ID 83826
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			<b>3. New Registered Agent Signature</b>

**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	Lowell K. Nail	P.O. Box 26	EASTPORT	ID	83826
Secretary	Robert Knapp	P.O. Box 26	EASTPORT	ID	83826

<b>5. Organized Under the Laws of:</b>  IDAHO C 79970	<b>6.</b> Signature <u>Melvin T. Nail</u> Date <u>9/17/01</u> Name (Typed or Printed) <u>Melvin T. Nail</u> Title <u>Vice President</u>
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