

No. C 107858	Due no later than Oct 31, 2001 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		SHANE WAECHTER 3211 B COEUR D ALENE RIVER RD KINGSTON, ID 83839																								
	TRI-STATE HYDRO-SEEDING, INC. SHANE WAECHTER PO BOX 147 KINGSTON, ID 83839																										
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>Catherine M. Waechter</td> <td>3211 B COA River Road</td> <td>Kingston</td> <td>ID</td> <td>83839</td> </tr> <tr> <td>Vice President</td> <td>Shane M. Waechter</td> <td>3211 B COA River Road</td> <td>Kingston</td> <td>ID</td> <td>83839</td> </tr> <tr> <td>Secretary</td> <td>Shane M. Waechter</td> <td colspan="4">SAME AS ABOVE</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Catherine M. Waechter	3211 B COA River Road	Kingston	ID	83839	Vice President	Shane M. Waechter	3211 B COA River Road	Kingston	ID	83839	Secretary	Shane M. Waechter	SAME AS ABOVE			
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Secretary	Shane M. Waechter	SAME AS ABOVE																									
5. Organized Under the Laws of: IDAHO C 107858		6. Signature <u>Katie M. Waechter</u> Date <u>8/13/01</u> Name (Typed or Printed) <u>Katie M. Waechter</u> Title <u>President</u>																									