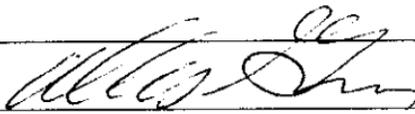


No. C 104246	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COOLIN COMPANY (THE) DALLAS A GRAY PO BOX 271 COOLIN, ID 83821	JACKIE MORTENSON 479150 HWY 95 N SANDPOINT, ID 83864 3. <u>New Registered Agent Signature</u>																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">PRESIDENT</td> <td>DALLAS A. GRAY</td> <td>PO BOX 271</td> <td>COOLIN</td> <td>ID</td> <td>83821</td> </tr> <tr> <td style="text-align: center;">SECRETARY</td> <td>KAREN M. GRAY</td> <td>PO BOX 271</td> <td>COOLIN</td> <td>ID</td> <td>83821</td> </tr> <tr> <td style="text-align: center;">DIRECTOR</td> <td>DALLAS A. GRAY</td> <td>PO BOX 271</td> <td>COOLIN</td> <td>ID</td> <td>83821</td> </tr> <tr> <td style="text-align: center;">DIRECTOR</td> <td>KAREN M. GRAY</td> <td>PO BOX 271</td> <td>COOLIN</td> <td>ID</td> <td>83821</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	DALLAS A. GRAY	PO BOX 271	COOLIN	ID	83821	SECRETARY	KAREN M. GRAY	PO BOX 271	COOLIN	ID	83821	DIRECTOR	DALLAS A. GRAY	PO BOX 271	COOLIN	ID	83821	DIRECTOR	KAREN M. GRAY	PO BOX 271	COOLIN	ID	83821
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5. Organized Under the Laws of: IDAHO C 104246	6. Signature  Date <u>11/6/01</u> Name <small>(Typed or Printed)</small> <u>DALLAS GRAY</u> Title <u>PRESIDENT</u>																															