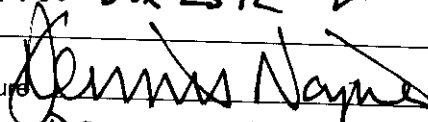


<b>No. C 118761</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Mar 31, 2001</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable OLD GOATS SCHOLARSHIP FUND, INC. DENNIS NAPIER P O BOX 430  PRIEST RIVER, ID 83856	2. Registered Agent and Office <b>NO PO BOX</b> DENNIS NAPIER RANCH CLUB GOLF COURSE 1 MI W OF P.R. ON HWY 2 PRIEST RIVER, ID 83856  3. <u>New</u> Registered Agent Signature
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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>
PRES.	HAL HUSTON	137 TRASK RD	NEWPORT	WA	99156
SEC.	JANINE JONES	RT 4, BOX 166	OLDTOWN	ID	83822
DIR	HAL HUSTON	137 TRASK RD	NEWPORT	WA	99156
DIR	JANINE JONES	RT 4, BOX 166	OLDTOWN	ID	83822
DIR	SHARON MARTIN	P.O. BOX 573	PRIEST RIVER	ID	83856
DIR	DENNIS NAPIER	P.O. BOX 2392	L	L	L

5. Organized Under the Laws of:  IDAHO C 118761	6. Signature  Name (Type or Print) <b>DENNIS NAPIER</b> Date <b>2/12/01</b> Title: <b>AGENT/OUR</b>
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