

No. C 88421	Due no later than Jan 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX SALLY SLATER 7808 AQUA CIRCLE DALTON GARDENS, ID 83815	
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 BURTON INTERMOUNTAIN, INC. SALLY SLATER 7808 AQUA CIRCLE DALTON GARDENS, ID 83815		3. <u>New</u> Registered Agent Signature	

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.	VERN E. SLATER	7808 Aqua Circle	Dalton Gardens,	Idaho	83815
V-PRES.	DUNCAN MCLEAN	28072 Briggs Hill Rd.	Eugene,	Oregon	97405
SECT.	MIKE KEHOE	83868 Lorane Hwy.	Eugene,	Oregon	97405
Director	RICHARD E. RALLS	P.O. BOX 11457	Eugene,	Oregon	97440
Director	RODERICK B. RALLS	2074 Musket	Eugene,	Oregon	97408

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 88421 </div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature _____ <div style="display: flex; align-items: center;"> <div style="width: 20px; text-align: center;">(Typed or Printed)</div> <div style="border-bottom: 1px solid black; flex-grow: 1;">Sally Slater</div> </div> Name _____ </div> <div style="width: 35%;"> Date <u>11/15/00</u> Title: <u>Corp. Agent</u> <div style="text-align: center;">XXX</div> </div> </div>
--	---