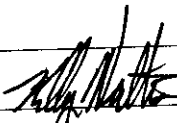


<b>No. C 94792</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Mar 31, 2002</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable WALTON, INC. JERRY WALTON 1340 HWY 30  HEYBURN, ID 83336	2. Registered Agent and Office <b>NO PO BOX</b> JERRY WALTON 1340 HWY 30  HEYBURN, ID 83336  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>
President	Jerry Walton	1340 Hwy 30	Heyburn	ID	83336
Vice President	Andy Walton	1340 Hwy 30	Heyburn	ID	83336
Secretary/Treasurer	Ouanda Walton	1340 Hwy 30	Heyburn	ID	83336

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 94792</div>	6. Signature  Name (Typed or Printed) <u>Kelly Walton</u> Date <u>01/09/2002</u> Title <u>General Manager</u>
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