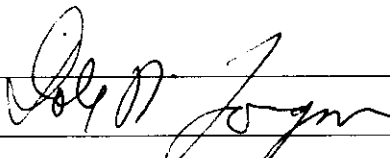


| No. C 68604 | Due no later than Dec 31, 2001 Annual Report Form | | 2. Registered Agent and Office NO PO BOX DALE B. LAVIGNE 805 MULLAN AVENUE, BOX A OSBURN, ID 83849 | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|------------|-----------------|---------------|--------|----|-------|------------|---------------|---------------------------------|---------|----|-------|-----------|--------------|------------|----------|----|-------|
| 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 WILDERNESS PLATEAU, INC. DALE B. LAVIGNE 805 MULLAN AVENUE, BOX A OSBURN, ID 83849 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Dale B. Lavigne</td> <td>305 Larch St.</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Secretary:</td> <td>Lewis Lavigne</td> <td>Marler St., Montgomery Gulch</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Director:</td> <td>Alfred Stein</td> <td>Highway 41</td> <td>Rathdrum</td> <td>ID</td> <td>83858</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: | Dale B. Lavigne | 305 Larch St. | Osburn | ID | 83849 | Secretary: | Lewis Lavigne | Marler St., Montgomery Gulch | Kellogg | ID | 83837 | Director: | Alfred Stein | Highway 41 | Rathdrum | ID | 83858 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | |
| President: | Dale B. Lavigne | 305 Larch St. | Osburn | ID | 83849 | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | Lewis Lavigne | Marler St., Montgomery Gulch | Kellogg | ID | 83837 | | | | | | | | | | | | | | | | | | | | | | | |
| Director: | Alfred Stein | Highway 41 | Rathdrum | ID | 83858 | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 68604</div> | | 6.  Signature _____ Date <u>12-24-01</u> Name <small>(Typed or Printed)</small> <u>DALE B. LAVIGNE</u> Title <u>President</u> | | | | | | | | | | | | | | | | | | | | | | | | | | |