

No. C 51819 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DIRT, INC. BILL WALSH 614 S 14TH AVE CALDWELL, ID 83605	2. Registered Agent and Office NO PO BOX BILL WALSH 614 S 14TH AVE CALDWELL, ID 83605 3. <u>New</u> Registered Agent Signature <hr/>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>Bill Walsh</td> <td>614 S 14th Ave</td> <td>CALD</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Sec</td> <td>Daren Lady</td> <td>703 Berwick dr.</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>VP</td> <td>Jake Lady</td> <td>703 Berwick dr</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	Bill Walsh	614 S 14th Ave	CALD	ID	83605	Sec	Daren Lady	703 Berwick dr.	Boise	ID	83706	VP	Jake Lady	703 Berwick dr	Boise	ID	83706
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 51819</div>	6. Signature <u>Bill Walsh</u> Date <u>6-27-01</u> Name (Typed or Printed) <u>BILL WALSH</u> Title: <u>PRESIDENT</u>																									