

No. C 123243	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX EARL R KEATING, JR #40 GIBBONSVILLE RD GIBBONSVILLE, ID 83463																								
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 KEATING OUTFITTERS, INC. EARL R KEATING, JR #40 GIBBONSVILLE RD GIBBONSVILLE, ID 83463	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>Earl R. Keating Jr.</td> <td>#40 Gibbonsville Rd</td> <td>Gibbonsville</td> <td>Ida</td> <td>83463</td> </tr> <tr> <td>Sec -Dir</td> <td>Sue Ann Keating</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Cody J. Keating</td> <td>#42 Gibbonsville Rd.</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres/Dir	Earl R. Keating Jr.	#40 Gibbonsville Rd	Gibbonsville	Ida	83463	Sec -Dir	Sue Ann Keating	"	"	"	"	Director	Cody J. Keating	#42 Gibbonsville Rd.	"	"	"
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 123243</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u><i>Sue Ann Keating</i></u></td> <td style="width: 40%;">Date <u>1/10/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Sue Ann Keating</u></td> <td>Title <u>Sec./Dir.</u></td> </tr> </table>		Signature <u><i>Sue Ann Keating</i></u>	Date <u>1/10/02</u>	Name (Typed or Printed) <u>Sue Ann Keating</u>	Title <u>Sec./Dir.</u>																				
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