

No. C 140272	Due no later than April 1, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX ALEI GOTHBERG 1275 E STATE ST EAGLE, ID 83616																		
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 CASTLE ENTERPRISES CO., INC. 1275 E STATE ST EAGLE, ID 83616	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 style="vertical-align: top;">President</td> <td style="vertical-align: top;">AleI Gothberg</td> <td style="vertical-align: top;">4411 N. Croft Pl.</td> <td style="vertical-align: top;">Eagle</td> <td style="vertical-align: top;">Id</td> <td style="vertical-align: top;">83616</td> </tr> <tr> <td style="vertical-align: top;">Board of Dir.</td> <td style="vertical-align: top;">Cal Gothberg</td> <td style="vertical-align: top;">4411 N. Croft</td> <td style="vertical-align: top;">Eagle</td> <td style="vertical-align: top;">Id</td> <td style="vertical-align: top;">83616</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	AleI Gothberg	4411 N. Croft Pl.	Eagle	Id	83616	Board of Dir.	Cal Gothberg	4411 N. Croft	Eagle	Id	83616
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5. Organized Under the Laws of: IDAHO C 140272	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>AleI Gothberg</u></td> <td style="width: 40%;">Date <u>6/16/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>AleI Gothberg</u></td> <td>Title <u>President BOD</u></td> </tr> </table>		Signature <u>AleI Gothberg</u>	Date <u>6/16/02</u>	Name (Typed or Printed) <u>AleI Gothberg</u>	Title <u>President BOD</u>														
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