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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|--------------|
| No. <b>W 8941</b>                                                                                                                                                                                                                                             | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1999</b>                               |                                                                                                                                                                                                                    | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>ROBERT GIBB</b><br><b>2025 W HWY 38</b><br><br><b>HOLBROOK ID 83252</b> |              |
| Return to:<br><b>SECRETARY OF STATE</b><br><b>700 WEST JEFFERSON</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                       | 1 Mailing Address - Please Correct. If Not Correct                                                    |                                                                                                                                                                                                                    | 3. Organized Under the Laws of:<br><br><b>ID W 8941</b>                                                                                |              |
|                                                                                                                                                                                                                                                               | <b>GIBB BROS., LLC</b><br><b>GIBB</b><br><b>3092 NORTH 2000 WEST</b><br><br><b>FARR WEST UT 84404</b> |                                                                                                                                                                                                                    |                                                                                                                                        |              |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                       |                                                                                                                                                                                                                    |                                                                                                                                        |              |
| <u>Office held</u>                                                                                                                                                                                                                                            | <u>Name</u>                                                                                           | <u>Street or P.O. Address</u>                                                                                                                                                                                      | <u>City</u>                                                                                                                            | <u>State</u> |
| <i>PRES.</i>                                                                                                                                                                                                                                                  | <i>ROBERT G. GIBB</i>                                                                                 | <i>3092 N 2000 W</i>                                                                                                                                                                                               | <i>FARRWEST</i>                                                                                                                        | <i>UT</i>    |
| <i>SEC.</i>                                                                                                                                                                                                                                                   | <i>KATHY GIBB</i>                                                                                     | <i>"</i>                                                                                                                                                                                                           | <i>"</i>                                                                                                                               | <i>"</i>     |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                          |                                                                                                       | 6. <div style="margin-top: 10px;">           Signature <i>Robert Gibb</i> Date <i>7/14/99</i> </div> <div style="margin-top: 10px;">           Name (Typed or Printed) <i>ROBERT GIBB</i> Title <i>PRES</i> </div> |                                                                                                                                        |              |

ISSUED: 07-03-1999

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