

No. C 39098 A	Annual Report Form Due No Later Than November 30, 1995	2. Registered Agent and Office NOT A P.O. BOX CONNIE DIAL 851 SOUTH FIFTH AVE POCA TELLO ID 83201																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct SUNDIAL CORPORATION CONNIE DIAL 851 SOUTH FIFTH AVE POCA TELLO ID 83201	3. Organized Under the Laws of: ID C 39098 A																								
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																										
<table style="width: 100%; border: none;"> <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> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Pres.</td> <td style="width: 20%;">Connie Dial</td> <td style="width: 30%;">851 S. 5th Ave.</td> <td style="width: 15%;">Pocatello</td> <td style="width: 10%;">Id</td> <td style="width: 10%;">83201</td> </tr> <tr> <td>Sec.</td> <td>Ray L. Carter</td> <td>851 S. 5th Ave.</td> <td>Pocatello</td> <td>Id</td> <td>83201</td> </tr> <tr> <td>Directors</td> <td>Connie Dial</td> <td>851 S. 5th Ave.</td> <td>Pocatello</td> <td>Id</td> <td>83201</td> </tr> <tr> <td>Directors</td> <td>Goldia Dial</td> <td>851 S. 5th Ave.</td> <td>Pocatello</td> <td>Id</td> <td>83201</td> </tr> </table>			Pres.	Connie Dial	851 S. 5th Ave.	Pocatello	Id	83201	Sec.	Ray L. Carter	851 S. 5th Ave.	Pocatello	Id	83201	Directors	Connie Dial	851 S. 5th Ave.	Pocatello	Id	83201	Directors	Goldia Dial	851 S. 5th Ave.	Pocatello	Id	83201
Pres.	Connie Dial	851 S. 5th Ave.	Pocatello	Id	83201																					
Sec.	Ray L. Carter	851 S. 5th Ave.	Pocatello	Id	83201																					
Directors	Connie Dial	851 S. 5th Ave.	Pocatello	Id	83201																					
Directors	Goldia Dial	851 S. 5th Ave.	Pocatello	Id	83201																					
5. NATURE OF BUSINESS MOTEL AND RESTAURANT	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Connie Dial</u> Date <u>7/16/96</u> Name (Typed or Printed) <u>Connie Dial</u> Title <u>Pres.</u>																									

ISSUED: 07-06-1996

393