

No. C 107540	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
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 WIRTH COMPANY, INC. (THE) MICHAEL J WIRTH PO BOX 4113 KETCHUM, ID 83340		MICHAEL J WIRTH 231 8TH ST KETCHUM, ID 83340																			
	KETCHUM, ID 83340		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <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> </thead> <tbody> <tr> <td>President</td> <td>Michael J Wirth</td> <td>211 8th Street / Bx 4113</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Secretary } Director }</td> <td>Tami Nakagaki</td> <td>211 8th St. / Bx 4113</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Michael J Wirth	211 8th Street / Bx 4113	Ketchum	ID	83340	Secretary } Director }	Tami Nakagaki	211 8th St. / Bx 4113	Ketchum	ID	83340
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5. Organized Under the Laws of: IDAHO C 107540		6. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Signature <u>Tami Na</u></td> <td style="width: 50%;">Date <u>7-23-00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Tami Nakagaki</u></td> <td>Title: <u>Secretary</u> XXXX</td> </tr> </table>			Signature <u>Tami Na</u>	Date <u>7-23-00</u>	Name (Typed or Printed) <u>Tami Nakagaki</u>	Title: <u>Secretary</u> XXXX														
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