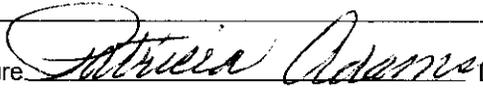


Oct. 2, 2000

<b>No. C 73407</b>	<b>Due no later than <del>Jul 01, 2000</del></b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>GOLDEN VALLEY WAREHOUSES, INC.</b>  2058 OVERLAND AVE  BURLEY, ID 83318	PATRICIA ADAMS 1000 S 500 W  BURLEY, ID 83318  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>Patricia Adams</td> <td>498 E 1000 S</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Lisa Adams</td> <td>295 S 600 W</td> <td>Heyburn</td> <td>ID</td> <td>83336</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	Patricia Adams	498 E 1000 S	Burley	ID	83318	Secretary	Lisa Adams	295 S 600 W	Heyburn	ID	83336
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Secretary	Lisa Adams	295 S 600 W	Heyburn	ID	83336															
5. Organized Under the Laws of:  IDAHO C 73407	6. Signature  Date <u>8/10/2000</u> Name <small>(Typed or Printed)</small> <u>Patricia Adams</u> Title <u>President</u>																			

Issued 05/10/2000

Do Not Tape or Staple

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