

No. C 85311	Due no later than Nov 30, 2001 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 CASTLETECH, LTD. LUANE WATSON CONWAY 956 MANNS CREEK RD WEISER, ID 83672		LUANE WATSON COWAY 956 MANNS CREEK RD WEISER, ID 83672												
			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Luane Conway</td> <td>956 Manns Cr. Rd.</td> <td>Weiser, Id.</td> <td></td> <td>83672</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Luane Conway	956 Manns Cr. Rd.	Weiser, Id.		83672
Office held	Name	Street or P.O. Address	City	State	Zip										
President	Luane Conway	956 Manns Cr. Rd.	Weiser, Id.		83672										
5. Organized Under the Laws of: IDAHO C 85311		6. Signature <u>Luane Conway</u> Date <u>9-26-01</u> Name (Typed or Printed) <u>Luane Conway</u> Title <u>President/owner</u>													

Issued 09/04/2001

Do Not Tape or Staple

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