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| No. C 125095 | Due no later than Aug 31, 2001 Annual Report Form | | 2. Registered Agent and Office NO PO BOX MICHAEL SHANAMAN 201 WEST 6TH ST. MOSCOW, ID 83843 |
| 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 PALOUSE COUNTRY ENTERPRISES INC. MICHAEL SHANNAMAN 201 W 6TH ST MOSCOW, ID 83843 | | 3. <u>New</u> Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------|--|--------|-------|-------|
| President | Steve Otto | 830 Ambelle 201 W 6 th ST | Moscow | Id | 83843 |
| Secretary | Sandy Otto | 830 Ambelle 201 W 6 th ST | Moscow | Id | 83843 |
| VP | Mike Shanaman | 1321 Crane Cr Rd 201 W 6 th ST | Moscow | Id | 83843 |
| Treas | Donna Shanaman | 1321 Crane Cr Rd 201 W 6 th ST | Moscow | Id | 83843 |

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| 5. Organized Under the Laws of: IDAHO C 125095 | 6. Signature <u>Michael W Shanaman</u> Date <u>9-11-01</u> Name (Typed or Printed) <u>MICHAEL W SHANAMAN</u> Title <u>Vice President</u> |
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