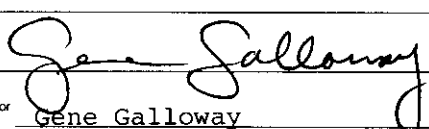


No. C 55665	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX DON R THOMPSON 711 N. 6TH BOX 4161 POCATELLO, ID 83201
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PORTNEUF TOWERS, INC. SECRETARY 666 WEST DAY STREET POCATELLO, ID 83201	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gene Galloway	8933 W. Buckskin Rd.	Pocatello	Id	83201
Vice-Pres.	Judy Harmon	1880 Arlington Dr.	Pocatello	Id	83201
Director	Rick Phillips	P. O. Box 912	Pocatello	Id	83204
Director	Ernest Krueger	711 N. 6th Ave.	Pocatello	Id	83201
Director	Todd Adams	5240 Country Club Dr.	Pocatello	ID	83204
Secretary	Don Thompson	2125 Pinto	Pocatello	ID	83201

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 55665 </div>	6. Signature  Date <u>4/4/02</u> Name <small>(Typed or Printed)</small> <u>Gene Galloway</u> Title <u>President</u>
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