

No. C 105688	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX STEPHEN F SMITH 104 SUPERIOR ST SANDPOINT, ID 83864																																				
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 BONNERS FERRY SHAKE COMPANY DONALD L AMOTH PO BOX 1417 BONNERS FERRY, ID 83805		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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>DONALD AMOTH</td> <td>P.O. BOX 1417</td> <td>BONNERS FERRY,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>V.PRESIDENT,</td> <td>MYRNA AMOTH</td> <td>P.O. BOX 1417</td> <td>BONNERS FERRY,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>SEC-TREAS,</td> <td>RUTH ANN WILSON</td> <td>P.O. BOX 1011</td> <td>BONNERS FERRY,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>DIRECTOR,</td> <td>DONALD AMOTH</td> <td>P.O. BOX 1417</td> <td>BONNERS FERRY,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>DIRECTOR,</td> <td>MYRNA AMOTH</td> <td>P.O. BOX 1417</td> <td>BONNERS FERRY,</td> <td>ID</td> <td>83805</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,	DONALD AMOTH	P.O. BOX 1417	BONNERS FERRY,	ID	83805	V.PRESIDENT,	MYRNA AMOTH	P.O. BOX 1417	BONNERS FERRY,	ID	83805	SEC-TREAS,	RUTH ANN WILSON	P.O. BOX 1011	BONNERS FERRY,	ID	83805	DIRECTOR,	DONALD AMOTH	P.O. BOX 1417	BONNERS FERRY,	ID	83805	DIRECTOR,	MYRNA AMOTH	P.O. BOX 1417	BONNERS FERRY,	ID	83805
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5. Organized Under the Laws of: IDAHO C 105688		6. Signature <u>Ruth Ann Wilson</u> Date <u>1/29/02</u> Name <small>(Typed or Printed)</small> <u>RUTH ANN WILSON</u> Title <u>SECRETARY</u>																																					

Issued 01/02/2002

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