

No. C 93831	Due no later than Nov 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 ROCKY MOUNTAIN ELK FOUNDATION, INC. P.O. BOX 8249 MISSOULA, MT 59807 8249		3. New 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>
CEO/pro	Richlane	same as above			
COO/	Stacey Christopher	" "			
Secretary	Grant Parker	" "			

5. Organized Under the Laws of: MONTANA C 93831	<table style="width: 100%;"> <tr> <td style="width: 50%;"> 6. Signature <i>Lori Parker</i> </td> <td style="width: 50%;"> Date <i>10/8/01</i> </td> </tr> <tr> <td> Name (Typed or Printed) <i>Lori Parker</i> </td> <td> Title <i>Compliance mgr</i> </td> </tr> </table>	6. Signature <i>Lori Parker</i>	Date <i>10/8/01</i>	Name (Typed or Printed) <i>Lori Parker</i>	Title <i>Compliance mgr</i>
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