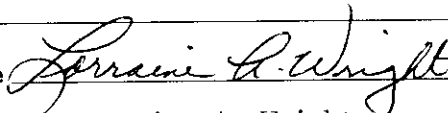


No. C 41541	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID K WOODWARD 3643 SOUTH 4000 EAST FRANKLIN, ID 83237
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RITEWOOD, INC. LORRAINE A WRIGHT P O BOX 120 FRANKLIN, ID 83237	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	David K. Woodward	3859 S 4000 E	Franklin	ID	83237
Sec.-Treas.	Lorraine A. Wright	3987 E Maplecreek RD	Franklin	ID	83237
DIRECTORS:	Ramon G. Wright	3987 E Maplecreek RD	Franklin	ID	83237
	Marlow C. Woodward	316 Maplecreek RD	Franklin	ID	83237
	Clifford Lillywhite	1784 N 300 W	Centerville	UT	84014
	Mark K. Woodward	230 E 50 N	Smithfield	UT	84335

5. Organized Under the Laws of: IDAHO C 41541	6. Signature  Date 08-13-01 Name (Typed or Printed) Lorraine A. Wright Title Sec.-Treas.
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