

No. 111651

Idaho Corporation Annual Report Form

Due No Later Than November 1,

Return To

Secretary of State
Room 203, Statehouse
Bosch, ID 83720

FORFEITED 12/2/96

FEE DUE: \$20.00

STATE OF IDAHO

1. Mailing Address — Please Correct

FOX POINTE, INC.

POBOX 1721

JACKSON WY 83001

709 753-8387

2. Registered Agent and Office

CAROL PAHL

2250 N YELLOWSTONE #13

IDAHO FALLS ID 83401

3. Incorporated Under The Laws

of

Wyoming

#111651

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Ethel W. Matheson	98 East 500 South	Victor	ID	83455
Secretary:	Carol W. Pahl	98 East 400 South	Victor	ID	83455
Directors:	Ethel W. Matheson	same as above			
	Carol W. Pahl	same as above			

5. Nature of Business

Investments

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Printed)

Ethel W. Matheson

Date

January 3, 1997

Title

President