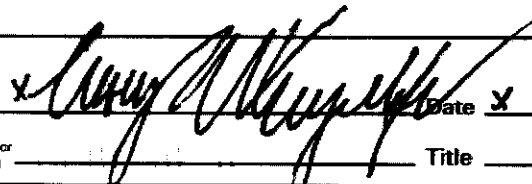


No. C 55162	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX GEORGE E. KLINGELHOFFER 110 5TH ST W #201 KETCHUM ID 83340
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CHATHAM IDAHO CORPORATION GEORGE E. KLINGELHOFFER P.O. BOX 247 SUN VALLEY ID 83353		3. Organized Under the Laws of: ID C 55162
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	G.E. Klingelhofer	P.O. Box 247	Sun Valley, ID 83353
Director	"	"	"
Secretary	Ned Klingelhofer	469 Live Oak Drive	Mill Valley, CA 94941
Director	"	"	"
Director	J.L. Fey	560 Epsilon Drive-RIDC Park	Pittsburgh, PA 15238
Director	Katherine K. Wilson	1955 21 st Ave. East	Seattle, WA 98112
Director	Kristan Klingelhofer	P.O. Box 247	Sun Valley, ID 83353
5. Signature of New Registered Agent		6. Signature  Date 8/5/99 Name: (Typed or Printed) _____ Title _____	

ISSUED: 07-03-1999

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