

No. C 126607

Due no later than Dec 31, 2000

Annual Report Form

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
 MIDDLE EARTH, INC.

616 BLUE LAKES N #162

TWIN FALLS, ID 83301

2. Registered Agent and Office **NO PO BOX**JACK YORK
 616 BLUE LAKES N #162

TWIN FALLS, ID 83301

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>
President	JACK YORK	2251 A. E. 3700 N.	Filer	ID	83328
Vice-Pres	Kelli York	2251 A. E. 3700 N.	Filer	ID	83328
Secretary	Kelli York	Same			
Treasurer	Kelli York	Same			

5. Organized Under the Laws of:

IDAHO
 C 126607

6.

Signature

(Typed or
 Name
 Printed)

JACK YORK

Date 10-10-00

Title:

XRODE

Issued 10/02/2000

Do Not Tape or Staple