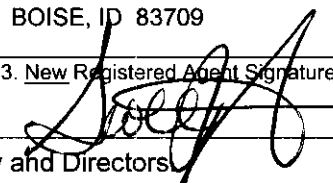
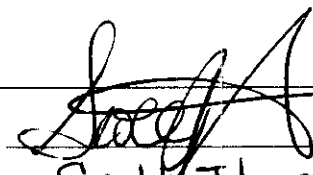


No. C 133188	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX GLENN JOHNSON SCOTT 2424 S MAPLE GROVE JOHNSON BOISE, ID 83709																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MEDALLION HOMES, INC. 2424 S MAPLE GROVE BOISE, ID 83709	3. <u>New Registered Agent Signature</u> 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>Scott Johnson</td> <td>13094 W. Meadowdale Dr.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>V.P.</td> <td>Glenn Johnson</td> <td>2460 S. Maple Grove,</td> <td>Boise,</td> <td>ID.</td> <td>83709</td> </tr> <tr> <td>Sec.</td> <td>Donna Johnson</td> <td>2460 S. Maple Grove,</td> <td>Boise,</td> <td>ID,</td> <td>83709</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	Scott Johnson	13094 W. Meadowdale Dr.	Meridian	ID	83642	V.P.	Glenn Johnson	2460 S. Maple Grove,	Boise,	ID.	83709	Sec.	Donna Johnson	2460 S. Maple Grove,	Boise,	ID,	83709
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5. Organized Under the Laws of: IDAHO C 133188	6.  Signature _____ Date <u>1.16.01</u> Name (Typed or Printed) <u>Scott Johnson</u> Title: <u>Pres.</u> XXXX																									