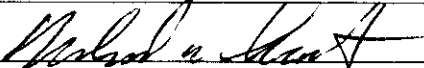


No. C 96421	Due no later than Sep 30, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable Z & S OUTFITTERS, INC. MICHAEL W. SMITH 1201 NW WALL ST #300 BEND, OR 97701	C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Carl R. Zapffe</td> <td>130 S Dodson Rd.</td> <td>Tygh Valley</td> <td>OR</td> <td>97063</td> </tr> <tr> <td>Secretary</td> <td>Michael W. Smith</td> <td>635 NE Kearney Ave.,</td> <td>Bend</td> <td>OR</td> <td>97701</td> </tr> <tr> <td>Directors</td> <td colspan="5">Carl R. Zapffe & Michael W. Smith</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>	President	Carl R. Zapffe	130 S Dodson Rd.	Tygh Valley	OR	97063	Secretary	Michael W. Smith	635 NE Kearney Ave.,	Bend	OR	97701	Directors	Carl R. Zapffe & Michael W. Smith				
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5. Organized Under the Laws of: OREGON C 96421	6. Signature  Date 2-31-00 Name <small>(Typed or Printed)</small> Michael W. Smith Title: Secretary Time XXXX																									

Issued 07/10/2000

Do Not Tape or Staple

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