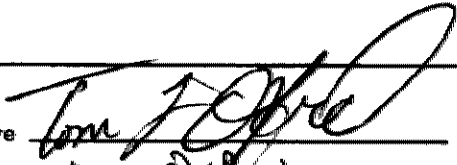
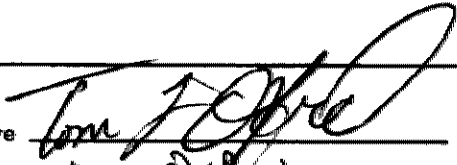
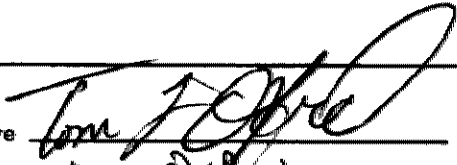


No. C119242	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct. <input type="checkbox"/> Not Correct		THOMAS OXFORD PO BOX 764 BLUME HILL RD MOYIE SPRING ID 83845													
	PRO-ROAD SYSTEMS, INC. THOMAS OXFORD PO BOX 764 MOYIE SPRINGS ID 83845		3. Organized Under the Laws of: ID C119242													
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)																
<table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tom Oxford</td> <td>P.O. Box 764</td> <td>Moyie Springs</td> <td>ID</td> <td>83845</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Tom Oxford	P.O. Box 764	Moyie Springs	ID	83845
Office held	Name	Street or P.O. Address	City	State	Zip											
President	Tom Oxford	P.O. Box 764	Moyie Springs	ID	83845											
5. Signature of New Registered Agent		6. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>7-28-99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Tom Oxford</td> <td>Title</td> <td>President</td> </tr> </table>			Signature		Date	7-28-99	Name (Typed or Printed)	Tom Oxford	Title	President				
Signature		Date	7-28-99													
Name (Typed or Printed)	Tom Oxford	Title	President													

ISSUED: 07-03-1999

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