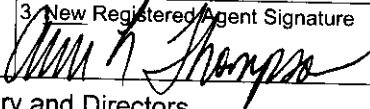
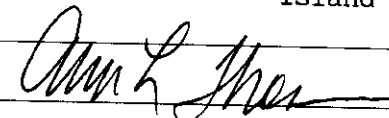


No. C 77645 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EXECUTIVE MANAGEMENT, INC. DILLION BOSCH & DAW 225 NORTH ST 3366 Overland Road SUITE 210 BOISE, ID 83702 83705	2. Registered Agent and Office NO PO BOX ANN L THOMPSON 3366 OVERLAND RD BOISE, ID 83705 3. New Registered Agent Signature 																																																
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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Fred P. Thompson, Jr.</td> <td>P.O. Box 1486</td> <td>Boise,</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>President</td> <td>Ann L. Thompson</td> <td>P.O. Box 1486</td> <td>Boise,</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>Vice Pres</td> <td>Randall S. Thompson</td> <td>P.O. Box 1486</td> <td>Boise,</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>Sec.</td> <td>Ann L. Thompson</td> <td>P.O. Box 1486</td> <td>Boise,</td> <td>ID</td> <td>83701</td> </tr> <tr> <td colspan="6">Directors: Same as above plus:</td> </tr> <tr> <td></td> <td>Charlotte J. Thompson</td> <td>P.O. Box 1486</td> <td>Boise,</td> <td>ID</td> <td>83701</td> </tr> <tr> <td></td> <td>Marilee T. Duer</td> <td>6720 W. Mercer Way</td> <td>Mercer Island</td> <td>WA</td> <td>98040</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>	Chairman	Fred P. Thompson, Jr.	P.O. Box 1486	Boise,	ID	83701	President	Ann L. Thompson	P.O. Box 1486	Boise,	ID	83701	Vice Pres	Randall S. Thompson	P.O. Box 1486	Boise,	ID	83701	Sec.	Ann L. Thompson	P.O. Box 1486	Boise,	ID	83701	Directors: Same as above plus:							Charlotte J. Thompson	P.O. Box 1486	Boise,	ID	83701		Marilee T. Duer	6720 W. Mercer Way	Mercer Island	WA	98040
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																													
Chairman	Fred P. Thompson, Jr.	P.O. Box 1486	Boise,	ID	83701																																													
President	Ann L. Thompson	P.O. Box 1486	Boise,	ID	83701																																													
Vice Pres	Randall S. Thompson	P.O. Box 1486	Boise,	ID	83701																																													
Sec.	Ann L. Thompson	P.O. Box 1486	Boise,	ID	83701																																													
Directors: Same as above plus:																																																		
	Charlotte J. Thompson	P.O. Box 1486	Boise,	ID	83701																																													
	Marilee T. Duer	6720 W. Mercer Way	Mercer Island	WA	98040																																													
5. Organized Under the Laws of: IDAHO C 77645	6. Signature  Date <u>11/19/01</u> Name (Typed or Printed) <u>Ann L. Thompson</u> Title <u>President</u>																																																	

Issued 11/01/2001

Do Not Tape or Staple

3488