

No. C 39748	Due no later than Jul 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX JAY D WELLS 705 E. 1550 N. SHELLEY, ID 83274																								
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 WELLS, INC. JAY D WELLS 705 E. 1550 N. SHELLEY, ID 83274		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><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: 15%;"><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>President</td> <td>Jay Wells</td> <td>705 E. 1550 N.</td> <td>Shelley</td> <td>Id.</td> <td>83274</td> </tr> <tr> <td>Vice Pres</td> <td>Lee Ann Wells</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec.</td> <td>Lee Ann Wells</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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	Jay Wells	705 E. 1550 N.	Shelley	Id.	83274	Vice Pres	Lee Ann Wells	"	"	"	"	Sec.	Lee Ann Wells	"	"	"	"
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Sec.	Lee Ann Wells	"	"	"	"																						
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 39748</div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature <u>Lee Ann Wells</u> </td> <td style="width: 40%;"> Date <u>7-7-01</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Lee Ann Wells</u> </td> <td> Title <u>V.P./sec.</u> </td> </tr> </table>		Signature <u>Lee Ann Wells</u>	Date <u>7-7-01</u>	Name <small>(Typed or Printed)</small> <u>Lee Ann Wells</u>	Title <u>V.P./sec.</u>																				
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