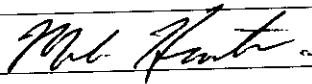


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|---|--|---|---|--------------|------------|
| No. C 118216 | Due no later than Feb 28, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX MICHAEL HAMILTON 526 SAWTOOTH AVE BUHL, ID 83316 | | |
| Return to: SECRETARY OF STATE 700 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 HAMCO REAL ESTATE & INVESTMENTS, IN MICHAEL HAMILTON 526 SAWTOOTH AVE BUHL, ID 83316 | | 3. <u>New</u> Registered Agent Signature | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President | Mike Hamilton | 526 Sawtooth Avenue | Buhl | ID | 83316 |
| Vice Pres | Vince Hamilton | 106 Rainbow Circle | Buhl | ID | 83316 |
| Secretary | Pat Hamilton, Jr | 1549 E 4230 N | Buhl | ID | 83316 |
| Treasurer | Tim Hamilton | PO Box 2833 | Ketchum | ID | 83340 |
| Director | J. P. Hamilton | 1517 E 4200 N | Buhl | ID | 83316 |
| (The above Pres, Vice Pres, Secty, & Treas are also Directors) | | | | | |
| 5. Organized Under the Laws of: IDAHO C 118216 | | 6. Signature  Date <u>12-11-01</u> Name <small>(Typed or Printed)</small> <u>Mike Hamilton</u> Title <u>President</u> | | | |