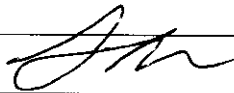


No. C 97881 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ROGER AND BONNIE SHELROWN, INC. <i>1551 So. LAKEWOOD Wy</i> PO BOX 2197 <i>EAGLE, ID. 83616</i> HAILEY, ID 83333	2. Registered Agent and Office NO PO BOX ROGER SHELROWN 209 S MAIN ST <i>1551 So. LAKEWOOD Wy</i> HAILEY, ID 83333 <i>EAGLE, ID. 83616</i> 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ROGER SHELROWN</td> <td>1551 So. LAKEWOOD Wy</td> <td>EAGLE</td> <td>ID.</td> <td>83616</td> </tr> <tr> <td>SECRETARY</td> <td>BONNIE</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	ROGER SHELROWN	1551 So. LAKEWOOD Wy	EAGLE	ID.	83616	SECRETARY	BONNIE	" "	" "	" "	" "
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SECRETARY	BONNIE	" "	" "	" "	" "															
5. Organized Under the Laws of: <div style="text-align: center;">NEVADA C 97881</div>	6. <div style="text-align: center;"></div> Signature _____ Date <u>1-24-01</u> Name <small>(Typed or Printed)</small> <u>ROGER SHELROWN</u> Title: <u>PRESIDENT</u> <div style="text-align: right;">Time <u>11:05 AM</u> XXXX</div>																			