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| <b>No. C 43085</b>                                                                                                                                     | <b>Due no later than Nov 30, 2001</b><br><b>Annual Report Form</b>                                                                               | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>CAROLYN SUMMERTON<br>316 DAVIS AVE<br><br>NAMPA, ID 83651 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>SHIELDS & CO., INC.<br>DOLORES A SHIELDS<br>219 WEST SPRUCE<br><br>CALDWELL, ID 83605 | 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          | DOLORES A. SHIELDS | 219 West Spruce St            | Caldwell    | ID           | 83605      |
| DIRECTOR           | MICHAEL D. SHIELDS | 4249 SPaulding                | Antidew     | CA           | 94509      |
| SECRETARY          | LORI A. BOWERS     | 6136 Newport Ct SW            | Olympia     | WA           | 98512      |

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| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 43085</div> | 6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div>           Signature: <u>Dolores A. Shields</u><br/><br/>           Name <small>(Typed or Printed)</small>: <u>DOLORES A. SHIELDS</u> </div> <div>           Date: <u>10-9-01</u><br/><br/>           Title: <u>President</u> </div> </div> |
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