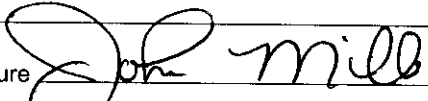


No. <b>C 111956</b>	<b>Due no later than Sep 30, 2001</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>MILLS, INC.</b> <b>JOHN S MILLS</b> <b>1030 SCHULTZ RD</b>  <b>MOSCOW, ID 83843</b>	<b>JOHN S MILLS</b> <b>1030 SCHULTZ RD</b>  <b>MOSCOW, ID 83843</b>  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table border="1" 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>PRESIDENT</td> <td>JOHN S MILLS</td> <td>1030 SCHULTZ ROAD</td> <td>MOSCOW</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>SECRETARY</td> <td>DOREEN M MILLS</td> <td>1030 SCHULTZ ROAD</td> <td>MOSCOW</td> <td>ID</td> <td>83843</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	JOHN S MILLS	1030 SCHULTZ ROAD	MOSCOW	ID	83843	SECRETARY	DOREEN M MILLS	1030 SCHULTZ ROAD	MOSCOW	ID	83843
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SECRETARY	DOREEN M MILLS	1030 SCHULTZ ROAD	MOSCOW	ID	83843															
5. Organized Under the Laws of:  IDAHO C 111956	6. Signature  Date <u>Aug-3-2001</u> Name <small>(Typed or Printed)</small> <u>JOHN MILLS</u> Title <u>Owner</u>																			