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|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <b>No. 31215</b>                                                                                    | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1991                                                                     | 2. Registered Agent and Office NOT A P.O. BOX<br><br>JOHN A. TAFT<br>ROUTE 4, BOX 4070<br><br>BONNERS FERRY ID 83805 |
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b> | 1. Mailing Address Please Correct If Not Correct<br><br>T & H COMPANY, INC.<br>JOHN OR JANICE TAFT<br>ROUTE 4, BOX 4070<br><br>BONNERS FERRY ID 83805 | 3. Incorporated Under The Laws<br>of ID<br>NO: 031215                                                                |
| NO FEE REQUIRED                                                                                     |                                                                                                                                                       |                                                                                                                      |

4. Names and Addresses of Officers and Directors
 

|            | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u>   | <u>State</u> | <u>Zip</u> |
|------------|-------------|-------------------------------|---------------|--------------|------------|
| President: | JOHN TAFT   | RT 4 Box 4070                 | Bonnens Ferry | Id           | 83805      |
| Secretary: | JANICE TAFT | RT 4 Box 4070                 | Bonnens Ferry | Id           | 83805      |
| Directors: |             |                               |               |              |            |

|                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                  |                                                     |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------|
| 5. Nature of Business<br><i>retail sales - food</i>                              | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br><br><table style="width: 100%;"> <tr> <td style="width: 60%;">           Signature<br/> <i>Janice Taft</i><br/>           Name (Typed or Printed)<br/> <b>JANICE TAFT</b> </td> <td style="width: 40%;">           Date<br/> <i>2/11/91</i><br/>           Title<br/> <i>Secretary</i> </td> </tr> </table> | Signature<br><i>Janice Taft</i><br>Name (Typed or Printed)<br><b>JANICE TAFT</b> | Date<br><i>2/11/91</i><br>Title<br><i>Secretary</i> |
| Signature<br><i>Janice Taft</i><br>Name (Typed or Printed)<br><b>JANICE TAFT</b> | Date<br><i>2/11/91</i><br>Title<br><i>Secretary</i>                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                  |                                                     |