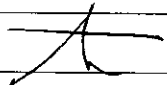


No. C 82746 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EMERSON INVESTMENT CORPORATION STEVEN E CLAYTON P.O. BOX 2208 KETCHUM, ID 83340	2. Registered Agent and Office NO PO BOX STEVEN E CLAYTON 160 2ND STREET EAST KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	STEVEN E. CLAYTON	P.O. Box 2208	Ketchum,	Idaho	83340
Sec. Treas.	Kelly Adams				

5. Organized Under the Laws of: IDAHO C 82746	6. Signature  Date <u>Oct. 25, 2000</u> Name (Typed or Printed) <u>STEVEN E. CLAYTON</u> Title: <u>Pres.</u> XXX
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