

No. C 133709	Due no later than Apr 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX FRED KELLY GRANT 249 SMITH AVE NAMPA, ID 83651
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable OWYHEE BORDERLANDS TRUST, INC. FRED KELLY GRANT 249 SMITH AVE NAMPA, ID 83651		3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
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>
PRES.	TOM HOOK	HC 88 Box 1095	MURPHY Id. 83650
SEC.	BRENDA RICHARDS	HC 88 Box 1096	MURPHY Id. 83650
DIR.	INEZ JACA	817 BLAINE	NAMPA Id. 83651
DIR	DENNIS STANFORD	BOX 167	JORDAN VALLEY OR 97910
DIR	RANDALL COLLINS	BOX 185	JORDAN VALLEY OR 97910
DIR	TIM LOWRY	BOX 132	JORDAN VALLEY OR 97910
DIR	CRAIG BAKER	PO BOX 127	MURPHY Id. 83650
DIR	GEORGE BENNETT	HC 85 Box 71	GRANDVIEW Id. 83624
DIR	TED HOFFMAN	RT 1 Box 815	MT. HOME Id. 83647
5. Organized Under the Laws of: IDAHO C 133709		6. Signature <u><i>Tom Hook</i></u> Date <u>6/27/01</u> Title: <u>PRES.</u> Name (Typed or Printed) <u>TOM HOOK</u> XXXX	