

No. C 85320

Due no later than Nov 30, 2002

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720

BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

BLACK CAT PELLET MILL, INC.

PO BOX 522

GOODING, ID 83330

2. Registered Agent and Office NO PO BOX

JOHN F STOLZMAN
1881 SHOESTRING RD

GOODING, ID 83330

3. New 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	John Stolzman Jr.	PO Box 522	Gooding, ID		83330
Secretary	Mary L. Stolzman	PO Box 522	Gooding, ID		83330
Director	N/A	N/A	N/A		

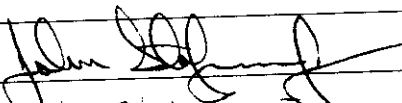
5. Organized Under the Laws of:

IDAHO
C 85320

6.

Signature

Name (Typed or Printed)


John Stolzman, Jr.

Date

10/16/02

Title

owner/manager

2434