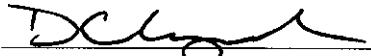


No. C 79106 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HENRY-GRIFFITTS, INC. P O BOX 1630 HAYDEN LAKE, ID 83835	2. Registered Agent and Office NO PO BOX ROSS D HENRY 827 W PRAIRIE HAYDEN LAKE, ID 83835 3. <u>New</u> Registered Agent Signature
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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/Dir	Ross D. Henry	P.O. Box 1630	Hayden	ID	83835
V.P./Dir	Randall D. Henry	P.O. Box 1630	Hayden	ID	83835
Director	Scott Heigel	P.O. Box 1630	Hayden	ID	83835
Director	Jerry Heigel	P.O. Box 1630	Hayden	ID	83835
Director	Mark Gullickson	P.O. Box 1630	Hayden	ID	83835
Director	Bruce Ellingson	P.O. Box 1630	Hayden	ID	83835
Director	Gene R. Christie	P.O. Box 1630	Hayden	ID	83835
Secretary	David C. Lynch	P.O. Box 1630	Hayden	ID	83835

5. Organized Under the Laws of: IDAHO C 79106	6. Signature <u></u> Date <u>5-30-00</u> Name (Typed or Printed) <u>David C Lynch</u> Time <u>3:08 pm</u>
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Issued 05/10/2000

Do Not Tape or Staple

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