

No. C 135839	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BOYD'S REFRIGERATION & APPLIANCE IN 9 SOUTH 2ND WEST PRESTON, ID 83263		KEITH COLE 9 SOUTH 2ND WEST PRESTON, ID 83263
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			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>
PR	KEITH COLE	9 S 2ND W.	PRESTON	ID	83263
SEC	Shawn Cole	9 S. 2nd W.	PRESTON	ID	83263

5. Organized Under the Laws of:

IDAHO

C 135839

6.

Signature

Name  
(Typed or  
Printed)

*Shawn R Cole*

Date 8-13-02

Title SEC