

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

MT. MCCALEB INDUSTRIES, INC.
~~HOWARD MCQUILLIAMS MAX E. WALL~~
 P.O. BOX 268

2. Registered Agent and Office NOT A P.O. BOX

MICHAEL LEE
 603 ARTEMESIA AVENUE

MACKAY ID 83251

3. Organized Under the Laws of:

ID C 78209

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	MAX E. WALL	PO Box 113	MACKAY	Id	83251
SEC	CHARLOTTE J. WALL	PO Box 113	MACKAY	Id	83251

5. Signature of New Registered Agent

6.

Signature Charlotte J. Wall Date 11/25/98
 Name (Type or Printed) Charlotte J. Wall Title SEC.

ISSUED: 07-03-1998

2432

DO NOT TAPE OR STAPLE