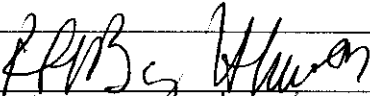


No. C 106981	Due no later than Jul 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BORGHOLTHAUS OPTOMETRY, P.A. ROBERT BORGHOLTHAUS 855 W 6TH S MOUNTAIN HOME, ID 83647		ROBERT BORGHOLTHAUS 855 W 6TH S MOUNTAIN HOME, ID 83647 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert Borgholthaus</td> <td>1122 Amarley Blvd</td> <td>Mtn Home</td> <td>ID</td> <td>83647</td> </tr> <tr> <td>V.P./Sec</td> <td>Page Borgholthaus</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Robert Borgholthaus	1122 Amarley Blvd	Mtn Home	ID	83647	V.P./Sec	Page Borgholthaus				
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V.P./Sec	Page Borgholthaus																				
5. Organized Under the Laws of: IDAHO C 106981	6. Signature  Name (Typed or Printed) Robert Borgholthaus Date 8-30-01 Title: President XXXX																				