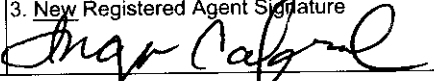
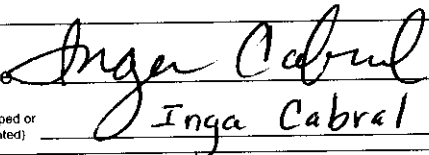


No. C 123571	Due no later than Apr 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable RUSSELL POND OUTFITTERS, INC. PO BOX 512 ST MARIES, ID 83861		INGA MONEY Cabral HC BOX 187 186 9120 Hell's Gulch Rd ST. MARIES, ID 83861
NO FILING FEE IF RECEIVED BY DUE DATE			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	Joseph Cabral	PO Box 512	St. Maries ID 83861
Registered Agent	Inga Cabral	PO Box 512	St. Maries ID 83861
5. Organized Under the Laws of: MAINE C 123571		6. Signature  Date <u>2/15/01</u> Title: <u>Reg. Agent</u> Name (Typed or Printed) <u>Inga Cabral</u>	