

No. 040546	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1987		F.J. RILEY, JR. 205 N. 10TH ST. SUITE 42 BOISE, IDAHO 83702																					
	1. Mailing Address — Please Correct 040546																							
	MANAGEMENT WEST, INC. FRANK RILEY 205 N. 10TH, SUITE 421-423 BOISE, IDAHO 83702		3. Incorporated Under The Laws of  STATE OF IDAHO																					
4. Names and Addresses of Officers and Directors																								
<table border="1"> <thead> <tr> <th data-bbox="51 399 553 430">Name</th> <th data-bbox="553 399 1181 430">Street or P.O. Address</th> <th data-bbox="1181 399 1379 430">City</th> <th data-bbox="1379 399 1495 430">State</th> <th data-bbox="1495 399 1625 430">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="51 430 553 462">President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="51 462 553 494">Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="51 494 553 526">Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:				
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President:																								
Secretary:																								
Directors:																								
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="553 899 1230 931">Signature</td> <td data-bbox="1230 899 1625 931">Date</td> </tr> <tr> <td data-bbox="553 931 1230 961">Name (Typed or Printed)</td> <td data-bbox="1230 931 1625 961">Title</td> </tr> </table>			Signature	Date	Name (Typed or Printed)	Title																
Signature	Date																							
Name (Typed or Printed)	Title																							

letter re: diss/ol forfeiture sent

ENTERED  
JUL - 9 1987

Minutes of Stockholders' Meeting Adopting  
12-Month Liquidation Plan

Employer Identification Number: 82-0290663  
Form 1120 - February 28

Minutes of Stockholders' Special Meeting

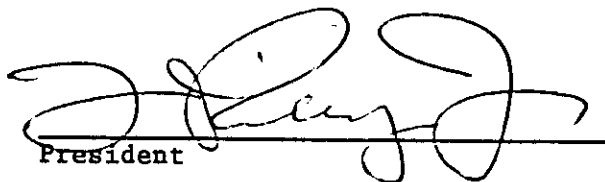
On August 25, 1986 at 4:00 p.m. o'clock in the afternoon, at 481 North Curtis Road, Boise, Idaho, a special meeting of the shareholders of Management West, Inc. was held, which was attended by all the corporation's shareholders. Frank Riley, president of the corporation, acted as chairman of the meeting. Ruth E. Riley, vice president of the corporation, acted as secretary and kept the minutes.

The chairman announced that the object of the meeting was to consider the desirability of liquidating the Corporation. A discussion followed during which all of the shareholders agreed that the Corporation should be liquidated and dissolved.

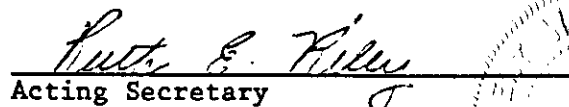
The chairman presented a copy of the proposed Plan of Liquidation, adopted by the Board of Directors of the Corporation on August 25, 1986, a copy of which is attached hereto.

The proposed Plan was duly considered and the shareholders unanimously adopted the following resolution:

Resolved, that the shareholders of the Corporation hereby adopt the Plan of Liquidation and that the officers of the Corporation are authorized and directed to carry out the Plan as described therein.

  
President

August 25 1986  
Date

  
Acting Secretary

August 25th 1986  
Date

