

No. C 63427 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable OAKHAVEN, INC. BONITA WAGGONER 728 PARKSIDE WAY NAMPA, ID 83686	2. Registered Agent and Office NO PO BOX BONITA WAGGONER 728 PARKSIDE WAY NAMPA, ID 83686 3. <u>New</u> Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																														
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres. -</td> <td>Wes Waggoner</td> <td>728 Parkside Way</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>V. Pres. -</td> <td>Robert Miller</td> <td>825 Winther Blvd</td> <td>"</td> <td>"</td> <td>83651</td> </tr> <tr> <td>Sec/Trea. -</td> <td>Bonita Waggoner</td> <td>728 Parkside Way</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Director -</td> <td>Winston Goering</td> <td>297 Davis</td> <td>"</td> <td>"</td> <td>83651</td> </tr> <tr> <td>"</td> <td>Margaret Goering</td> <td>297 Davis</td> <td>Nampa</td> <td>ID</td> <td>"</td> </tr> <tr> <td>"</td> <td>Jane Miller</td> <td>825 Winther Blvd.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>Heather McCrary</td> <td>1124 So 19th</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>"</td> <td>Keith Goering</td> <td>HC 79 Box 86</td> <td>Mehta</td> <td>ID</td> <td>83641</td> </tr> <tr> <td>"</td> <td>Linda Goering</td> <td>HC 79 Box 86</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres. -	Wes Waggoner	728 Parkside Way	Nampa	ID	83686	V. Pres. -	Robert Miller	825 Winther Blvd	"	"	83651	Sec/Trea. -	Bonita Waggoner	728 Parkside Way	Nampa	ID	83686	Director -	Winston Goering	297 Davis	"	"	83651	"	Margaret Goering	297 Davis	Nampa	ID	"	"	Jane Miller	825 Winther Blvd.	"	"	"	"	Heather McCrary	1124 So 19th	Nampa	ID	83686	"	Keith Goering	HC 79 Box 86	Mehta	ID	83641	"	Linda Goering	HC 79 Box 86	"	"	"
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5. Organized Under the Laws of: IDAHO C 63427	6. Signature <u>Bonita Waggoner</u> Date <u>2-4-02</u> Name (Typed or Printed) <u>Bonita Waggoner</u> Title <u>Sec/Trea.</u>																																																													