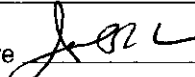


<b>No. C 96147</b>	<b>Due no later than Aug 31, 2000</b>		2. Registered Agent and Office <b>NO PO BOX</b>																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>WESTERN HAY COMPANY, INC.</b> <b>G JAMES PETTEYS</b> <b>910 W 24TH STREET</b>  <b>OGDEN, UT 84401</b>		<b>MIKE STANDLEE</b> 1690 E 990 S  EDEN, ID 83325																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																					
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>G. James Petteys</td> <td rowspan="5">910 West 24th Street Ogden, Utah 84401</td> <td rowspan="5"></td> <td rowspan="5"></td> <td rowspan="5"></td> </tr> <tr> <td>SECRETARY</td> <td>John Parke</td> </tr> <tr> <td>DIRECTOR</td> <td>DAVE R. GRANT</td> </tr> <tr> <td>DIRECTOR</td> <td>Rich B. GRANT</td> </tr> <tr> <td>DIRECTOR</td> <td>Nolan KARRAS</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>	PRESIDENT	G. James Petteys	910 West 24th Street Ogden, Utah 84401				SECRETARY	John Parke	DIRECTOR	DAVE R. GRANT	DIRECTOR	Rich B. GRANT	DIRECTOR	Nolan KARRAS
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5. Organized Under the Laws of:  UTAH C 96147		6. Signature  Date <u>6/29/00</u> Title: <u>SECRETARY</u> <del>XXXX</del> <u>TREASURER</u> Name (Typed or Printed) <u>John Parke</u>																						

Issued 06/01/2000

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