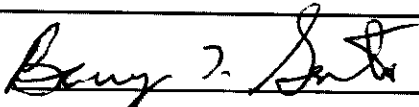


No. C 97446	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX BARRY T GENTA 305 W MAIN REXBURG ID 83440	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct HATHAWAY-GENTA, INC. BARRY T GENTA 305 W MAIN REXBURG ID 83440		3. Organized Under the Laws of: ID C 97446	
* FIRST NOTICE *				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President:	I. Gale Hathaway	149 North 7th East	St. Anthony,	ID 83445
Secretary/ Treasurer:	Barry T. Genta	2495 North 2000 West	Rexburg,	ID 83440
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>7-14-99</u> Name (Typed or Printed) <u>Barry T. Genta</u> Title <u>Secretary/Treasurer</u>		

ISSUED: 07-03-1999

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