

No. C 80904		Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX JIM-BOB FARLEY RR2 BOX 240-45 SALMON, ID 83467																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable ROCKY MOUNTAIN CAT, INC. STARR T FARLEY 233 ROARING LION RD HAMILTON, MT 59840		3. <u>New</u> Registered Agent Signature																															
NO FILING FEE IF RECEIVED BY DUE DATE		4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 20%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Secretary</td> <td>Starr Farley</td> <td>233 Roaring Lion Rd</td> <td>Hamilton</td> <td>MT</td> <td>59840</td> </tr> <tr> <td>Vice Pres.</td> <td>Doc. Farley</td> <td>"</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Gen Mgr</td> <td>J. P. Farley</td> <td>"</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Pres.</td> <td>J. B. Farley</td> <td>"</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>	Secretary	Starr Farley	233 Roaring Lion Rd	Hamilton	MT	59840	Vice Pres.	Doc. Farley	"				Gen Mgr	J. P. Farley	"				Pres.	J. B. Farley	"			
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5. Organized Under the Laws of: IDAHO C 80904		6. Signature <u>Starr Farley</u> Date <u>3-1-02</u> Name (Typed or Printed) <u>Starr Farley</u> Title <u>Sec</u>																																	