

No. C 43085 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 Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SHIELDS & CO., INC. DOLORES A SHIELDS 219 WEST SPRUCE CALDWELL, ID 83605	2. Registered Agent and Office NO PO BOX CAROLYN SUMMERTON 316 DAVIS AVE NAMPA, ID 83651 3. <u>New Registered Agent Signature</u>
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	DOLORES A. SHIELDS	219 W SPRUCE ST.	CALDWELL	ID	83605
Secretary	KARI A. BOWERS	6136 Newport Ct S.W.	OLYMPIA	WA	98512
DIRECTOR	MICHAEL D. SHIELDS	4249 SPAULDING	ANTIOCH	CA	94509

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 43085</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Dolores A. Shields</u></td> <td style="width: 50%;">Date <u>9-24-2000</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>DOLORES A. SHIELDS</u></td> <td>Title: <u>PRESIDENT</u></td> </tr> </table>	Signature <u>Dolores A. Shields</u>	Date <u>9-24-2000</u>	Name <small>(Typed or Printed)</small> <u>DOLORES A. SHIELDS</u>	Title: <u>PRESIDENT</u>
Signature <u>Dolores A. Shields</u>	Date <u>9-24-2000</u>				
Name <small>(Typed or Printed)</small> <u>DOLORES A. SHIELDS</u>	Title: <u>PRESIDENT</u>				

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Do Not Tape or Staple

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