

No. C126607	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct If Not Correct MIDDLE EARTH, INC. 616 BLUE LAKES N #162 TWIN FALLS ID 83301		JACK YORK 616 BLUE LAKES N #162 TWIN FALLS ID 83301
			3. Organized Under the Laws of: ID C126607
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	JACK A York Jr.	2251 A.E. 3700 North	Filer ID 83328
Vice President	Terry Behunin		Gooding ID 83330
Secretary	Vanessa Behunin		Gooding ID 83330
Treasurer	Kelli York	2251 A.E. 3700 N.	Filer ID 83328
5. Signature of New Registered Agent		6. <div style="margin-top: 10px;"> Signature Date _____ </div> <div style="margin-top: 10px;"> Name (Typed or Printed) JACK YORK Title President </div>	

ISSUED: 07-03-1999

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