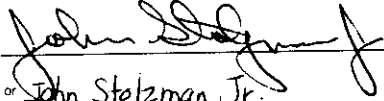
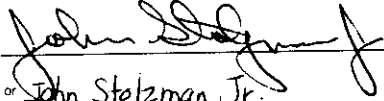
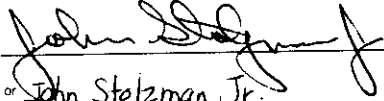


No. C 85320	Due no later than Nov 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN F STOLZMAN 1881 SHOESTRING RD GOODING, ID 83330
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BLACK CAT PELLET MILL, INC. PO BOX 522 GOODING, ID 83330	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John Stolzman Jr	PO Box 522, Gooding, ID	Gooding	ID	83330
Secretary	Mary Stolzman	PO Box 522	Gooding	ID	83330
Director	N/A	N/A	N/A		

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 85320</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>9-24-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>John Stolzman Jr.</u></td> <td>Title <u>owner-manager</u></td> </tr> </table>	Signature 	Date <u>9-24-01</u>	Name (Typed or Printed) <u>John Stolzman Jr.</u>	Title <u>owner-manager</u>
Signature 	Date <u>9-24-01</u>				
Name (Typed or Printed) <u>John Stolzman Jr.</u>	Title <u>owner-manager</u>				