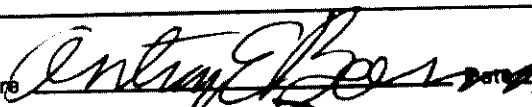


|                                                                                                                                                                                                                                                               |                                                                                                                                                                |                                                                                                                                                                                                                                                                           |                                                                                                                                |       |       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-------|-------|
| No. C 57098                                                                                                                                                                                                                                                   | <b>Annual Report Form</b><br>Due No Later Than November 30, 1997                                                                                               |                                                                                                                                                                                                                                                                           | 2. Registered Agent and Office NOT A P.O. BOX<br><b>ANTHONY E BARNES</b><br><b>4305 E 3800 N</b><br><br><b>HANSEN</b> ID 83334 |       |       |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                   | 1. Mailing Address Please Correct, If Not Correct<br><b>EARL BARNES, INC.</b><br><b>ANTHONY E BARNES</b><br><b>4305 E 3800 N</b><br><br><b>HANSEN</b> ID 83334 |                                                                                                                                                                                                                                                                           | 3. Organized Under the Laws of:<br><br>ID C 57098                                                                              |       |       |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                                |                                                                                                                                                                                                                                                                           |                                                                                                                                |       |       |
| Office held                                                                                                                                                                                                                                                   | Name                                                                                                                                                           | Street or P.O. Address                                                                                                                                                                                                                                                    | City                                                                                                                           | State | Zip   |
| President                                                                                                                                                                                                                                                     | Anthony E Barnes                                                                                                                                               | 4305 E 3800 N                                                                                                                                                                                                                                                             | Hansen                                                                                                                         | ID    | 83334 |
| Secretary                                                                                                                                                                                                                                                     | Mark O. Barnes                                                                                                                                                 | 1542 Independence                                                                                                                                                                                                                                                         | Boise                                                                                                                          | ID    | 83706 |
| 5.                                                                                                                                                                                                                                                            |                                                                                                                                                                | 6. <div style="margin-top: 20px;">           Signature  </div> <div style="margin-top: 10px;">           Name (Typed or Printed) <u>Anthony E. Barnes</u> Title <u>President</u> </div> |                                                                                                                                |       |       |

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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