

No. C 33238	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX BRYANT C SMITH 9 NORTH 7TH EAST SODA SPRINGS, ID 83276																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable EDWIN M. SMITH & SONS, INC. EDWIN SMITH PO BOX 838 SODA SPRINGS, ID 83276		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 style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Edwin B Smith</td> <td>441 E Hooper</td> <td>Soda Sp.</td> <td>ID</td> <td>83276</td> </tr> <tr> <td>Treas</td> <td>Evale Smith</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Vice P</td> <td>Bryant Smith</td> <td>9 N 7 E</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec</td> <td>Donna Smith</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Edwin B Smith	441 E Hooper	Soda Sp.	ID	83276	Treas	Evale Smith	"	"	"	"	Vice P	Bryant Smith	9 N 7 E	"	"	"	Sec	Donna Smith	"	"	"	"
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5. Organized Under the Laws of: IDAHO C 33238		6. Signature <u>Donna Smith</u> Date <u>10/9/01</u> Name (Typed or Printed) <u>Donna Smith</u> Title <u>Sec</u>																															