

No. **C 78817****Due no later than Jun 30, 2002
Annual Report Form**2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TRI-VALLEY DISTRIBUTING, INC.
NOEL R. COOK
1690 SOUTH HIGHWAY 40
PO BOX 70
HEBER CITY, UT 84032 9698DALE BETERS
101 N. 4TH

MONTPELIER, ID 83254

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	NOEL COOK	75 SO MILL RD	HEBER CITY	UTAH	84032
PRES.	PAUL COOK	100 SO MILL RD	HEBER CITY	UTAH	84032
SEC	RENAE COOK	75 SO MILL RD	HEBER CITY	UTAH	84032
DIR	KEN COOK	3168 TRUMAN DR	SANTA CLARA	UTAH	84765
DIR	CHAY COOK	3104 DUTCHMAN DR	SANTA CLARA	UTAH	84765
DIR	DOUG COOK	446 SO MILL RD	HEBER CITY	UTAH	84032

5. Organized Under the Laws of:

UTAH
C 78817

6.

Signature

Name (Typed or Printed)

Paul Cook

PAUL COOK

Date

Title

4/17/02

President