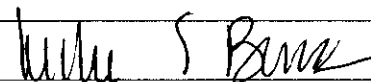


No. C 86691	Due no later than Apr 30, 2002	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	LESLIE SMITH BENZ																								
	1. Mailing Address - Correct in this box, if applicable BURKE ENTERPRISES, INCORPORATED LESLIE SMITH BENZ 345 WALL ST. PO BOX 2373 KETCHUM, ID 83340	345 WALL ST KETCHUM, ID 83340																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New</u> Registered Agent Signature																								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">PRESIDENT</td> <td>LESLIE S. BENZ</td> <td>P.O. BOX 2373</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td style="text-align: center;">SECRETARY</td> <td>MARGARET D. HICKS</td> <td>P.O. BOX 2020</td> <td>SUN VALLEY</td> <td>ID</td> <td>83353</td> </tr> <tr> <td style="text-align: center;">DIRECTOR</td> <td>LESLIE S. BENZ</td> <td>P.O. BOX 2373</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	LESLIE S. BENZ	P.O. BOX 2373	KETCHUM	ID	83340	SECRETARY	MARGARET D. HICKS	P.O. BOX 2020	SUN VALLEY	ID	83353	DIRECTOR	LESLIE S. BENZ	P.O. BOX 2373	KETCHUM	ID	83340
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5. Organized Under the Laws of: IDAHO C 86691	6. Signature  Date <u>3-26-02</u> Name <small>(Typed or Printed)</small> <u>LESLIE S. BENZ</u> Title <u>PRESIDENT</u>																									