

No. C 115059 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KINDERHAVEN INC. PO BOX 2097 SANDPOINT, ID 83864	2. Registered Agent and Office NO PO BOX DEBBY DAY NANNETTE Porath 900 SPRUCE PO BOX 2097 SANDPOINT, ID 83864 3. <u>New</u> Registered Agent Signature <i>Nannette Porath</i>
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Marsha Ogilvie	100 A Cedar	SANDpoint	ID	83864
V. Pres	Laurie KATANA	717 N. 6th	SANDpoint	ID	83864
Treas.	Jerry Clemons	2406 Ponder Point	SANDpoint	ID	83864
Sec.	Patty Clemons	"	"	"	"
	BARBARA Perusse	P.O. Box 1728	SANDpoint	ID	83864
	Jeffrey Smith	740 Bottle Bay	Sagle	ID	83864
	Steve Smith	308 Janish	SANDpoint	ID	83864
	Nicole Huguenin	501 Lakeview	Sandpoint	ID	83864

5. Organized Under the Laws of: IDAHO C 115059	6. Signature <i>Marsha Ogilvie</i> Date <i>3-20-01</i> Name (Typed or Printed) <i>Marsha Ogilvie</i> Title: <i>President</i>
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