

No. C 75095	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable E. SCHAAF & ASSOCIATES, INC. EARNEST E. SCHAAF P. O. BOX 631 DELTA, CO 81416		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Earnest E. Schaaf</td> <td>361 Palmer Street</td> <td>Delta</td> <td>CO</td> <td>81416</td> </tr> <tr> <td>Vice-Pres</td> <td>B. Dirk Hatter</td> <td>361 Palmer Street</td> <td>Delta</td> <td>CO</td> <td>81416</td> </tr> <tr> <td>Sec/Treas</td> <td>Judith Ann Schaaf</td> <td>361 Palmer Street</td> <td>Delta</td> <td>CO</td> <td>81416</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	Earnest E. Schaaf	361 Palmer Street	Delta	CO	81416	Vice-Pres	B. Dirk Hatter	361 Palmer Street	Delta	CO	81416	Sec/Treas	Judith Ann Schaaf	361 Palmer Street	Delta	CO	81416
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 20px;"> COLORADO C 75095 </div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Judith Ann Schaaf</u></td> <td style="width: 40%;">Date <u>12/11/2001</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Judith Ann Schaaf</u></td> <td>Title <u>Secretary/ Treasurer</u></td> </tr> </table>		Signature <u>Judith Ann Schaaf</u>	Date <u>12/11/2001</u>	Name <small>(Typed or Printed)</small> <u>Judith Ann Schaaf</u>	Title <u>Secretary/ Treasurer</u>																				
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