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| No. 070433 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 88 NOV 2 AM 9 32 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 070433 ROCKY MOUNTAIN CHEESE, INC. THOMAS C. KNIGHT 5266 OVERLAND BOISE, IDAHO 83705 | 2. Registered Agent and Office see below *****CHARMAN***** ONE CAPITAL CENTER BOISE, IDAHO 83702 3. Incorporated Under The Laws of STATE OF IDAHO |
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| 4. Names and Addresses of Officers and Directors | | | | |
|--|-------------------|-------------------------------|-------------|-------------------------|
| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> <u>Zip</u> |
| President: | Thomas C Knight | 6102 Winstead Pl. | Boise | Id 83704 |
| Secretary: | Cathleen C Knight | 6102 Winstead Pl | Boise | Id 83704 |
| Directors: | Kenneth K. Knight | 604 Forest Ave. | Great Falls | Mt 59404 |

The new registered agent of the corporation is as follows:

Mr. Thomas C. Knight
 6102 Winstead
 Boise, Idaho 83704

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| 5. Nature of Business <div style="font-size: 1.2em; margin-top: 20px;">Retailing</div> | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature <i>Cathleen Knight</i> Name (Typed or Printed) <i>Cathleen Knight</i> </div> <div style="width: 35%;"> Date <i>Oct. 31, 1988</i> Title <i>Secretary</i> </div> </div> |
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