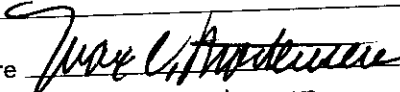


No. C 66081	Due no later than Mar 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX MAX C MORTENSEN 120 NORTH 7TH EAST ST. ANTHONY, ID 83445	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable THOMAX INC. MAX C MORTENSEN 120 N. 7 EAST ST. ANTHONY, ID 83445		3. <u>New</u> Registered Agent Signature	

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>
President	Thomas F. Morley	10261 W. Alliance	Boise,	Idaho	83704
Secretary	Valerie Morley	" "	"	"	"
Vice Pres	Max C. Mortensen	120 North 7 East	St. Anthony,	"	83445
Treas.	Bonnie J. Mortensen	" " "	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 66081 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) Max C. Mortensen </div> <div style="width: 35%;"> Date 4-19-2001 Title Vice President XXXXX </div> </div>
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