

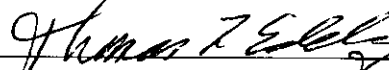
|                                                                                                                                                                                   |                                                                                                                                                                                                                                |                                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 109617</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Feb 28, 2001<br/>Annual Report Form</b><br><br><b>1. Mailing Address - Correct in this box, if applicable</b><br><br>MELTTRAN INCORPORATED<br>THOMAS L EDDY<br>1293 E 65TH N<br><br>IDAHO FALLS, ID 83401 | <b>2. Registered Agent and Office NO PO BOX</b><br><br>THOMAS L EDDY<br>1293 E 65TH N<br><br>IDAHO FALLS, ID 83401<br><br><b>3. <u>New</u> Registered Agent Signature</b> |
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**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> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| Pres. & Dir.       | Thomas L. EDDY | 1293 E 65th North             | Idaho Falls | ID           | 83401      |
| Sec-Treas & Dir    | Rae S. EDDY    | 1293 E 65th North             | Idaho Falls | ID           | 83401      |
| Director           | Peter Eddy     | 1293 E 65th North             | Idaho Falls | ID           | 83401      |
| Director           | Arthur Kull    | 1293 E 65th North             | Idaho Falls | ID           | 83401      |
| Director           | David Peters   | 1293 E 65th North             | Idaho Falls | ID           | 83401      |
| Director           | Rick R. Her    | 1293 E 65th North             | Idaho Falls | ID           | 83401      |
| Director           | Lee Simmons    | 1293 E 65th North             | Idaho Falls | ID           | 83401      |

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|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 109617 | <b>6.</b><br>Signature <u></u> Date <u>1/2/01</u><br>Name (Typed or Printed) <u>Thomas L. EDDY</u> Title: <u>President</u> |
|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|