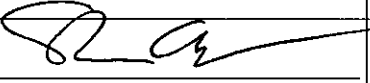


No. <b>C 61769</b>	<b>Due no later than Aug 31, 2000</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>RUTH &amp; ROY ENTERPRISES, INC.</b> <b>ROY M. THAYER</b> <b>540 EAST 17TH STREET</b>  <b>IDAHO FALLS, ID 83401</b>	2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>SHAWN LOWERY</b> <b>540 E 17TH ST</b>  <b>IDAHO FALLS, ID 83404</b>																									
		3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>ROY THAYER</td> <td>540 E. 17<sup>th</sup> ST</td> <td>IDAHO FALLS,</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Secy</td> <td>RUTH THAYER</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>V.P.</td> <td>SHAWN LOWERY</td> <td>PO Box 3702</td> <td>"</td> <td>"</td> <td>83403</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>	PRES	ROY THAYER	540 E. 17 <sup>th</sup> ST	IDAHO FALLS,	ID	83404	Secy	RUTH THAYER	" "	"	"	"	V.P.	SHAWN LOWERY	PO Box 3702	"	"	83403
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5. Organized Under the Laws of:  IDAHO C 61769		6.  Signature _____ Name (Typed or Printed) <b>SHAWN LOWERY</b> Date <b>6/7/00</b> Title: <b>CWNER</b> <del>XXXX</del>																									

Issued 06/01/2000

**Do Not Tape or Staple**

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