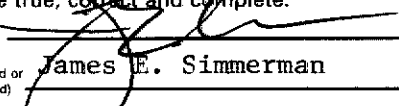


No. <b>C 76669</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1996</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																																																																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct		<b>JAMES E. SIMMERMAN</b> <b>555 SOUTH COLE ROAD</b>  <b>BOISE ID 83709</b>																																																																			
	<b>INTERMOUNTAIN INDUSTRIES, IN</b> <b>JAMES E. SIMMERMAN</b> <b>P. O. BOX 7608</b>		3. Organized Under the Laws of:																																																																			
<b>* FIRST NOTICE *</b>		<b>BOISE</b>	<b>ID 83707</b>	<b>ID C 76669</b>																																																																		
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																																																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City -</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres. &amp; Director</td> <td>W. C. Glynn</td> <td>P. O. Box 7608</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Sec. &amp; Director</td> <td>E. C. Thomas</td> <td>P. O. Box 829</td> <td>Boise</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>Director</td> <td>J. K. Birchfield</td> <td>152 Leonard St.</td> <td>Gloucester</td> <td>MA</td> <td>01803</td> </tr> <tr> <td>Director</td> <td>M. Hokin</td> <td>875 N. Michigan Ave.</td> <td>Chicago</td> <td>IL</td> <td>60611</td> </tr> <tr> <td>Director</td> <td>R. Hokin</td> <td>800 Post Rd.</td> <td>Darien</td> <td>CT</td> <td>06820</td> </tr> <tr> <td>Director</td> <td>W. J. Hokin</td> <td>875 N. Michigan Ave.</td> <td>Chicago</td> <td>IL</td> <td>60611</td> </tr> <tr> <td>Director</td> <td>J. R. Jordan</td> <td>P. O. Box 7373</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>D. Hokin</td> <td>875 N. Michigan Ave.</td> <td>Chicago</td> <td>IL</td> <td>60611</td> </tr> <tr> <td>Director</td> <td>J. M. Kelly</td> <td>4148 Pine Point Rd.</td> <td>St. Cloud</td> <td>MN</td> <td>56303</td> </tr> <tr> <td>Director</td> <td>R. K. Pedersen</td> <td>139 E. Braemere</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City -	State	Zip	Pres. & Director	W. C. Glynn	P. O. Box 7608	Boise	ID	83707	Sec. & Director	E. C. Thomas	P. O. Box 829	Boise	ID	83701	Director	J. K. Birchfield	152 Leonard St.	Gloucester	MA	01803	Director	M. Hokin	875 N. Michigan Ave.	Chicago	IL	60611	Director	R. Hokin	800 Post Rd.	Darien	CT	06820	Director	W. J. Hokin	875 N. Michigan Ave.	Chicago	IL	60611	Director	J. R. Jordan	P. O. Box 7373	Boise	ID	83707	Director	D. Hokin	875 N. Michigan Ave.	Chicago	IL	60611	Director	J. M. Kelly	4148 Pine Point Rd.	St. Cloud	MN	56303	Director	R. K. Pedersen	139 E. Braemere	Boise	ID	83707
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5. <b>NATURE OF BUSINESS</b>  <b>HOLDING COMPANY</b>		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u></u> Date <u>8/12/96</u> Name (Typed or Printed) <u>James E. Simmerman</u> Title <u>Asst. Secretary</u>																																																																				

ISSUED: 07-06-1996

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