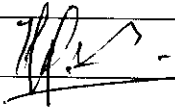


No. C 95549	Due no later than Jun 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MILLCOTT CORPORATION HUGH H. MILLIGAN 770 HEATH LAKE ROAD SAGLE, ID 83860		HUGH H. MILLIGAN 770 HEATH LAKE ROAD SAGLE, ID 83860 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>President</td> <td>Hugh H Milligan</td> <td>770 Heath Lake Road</td> <td>Sagle</td> <td>Idaho</td> <td>83860</td> </tr> <tr> <td>Secretary</td> <td>Lillian H Andon-Milligan</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors</td> <td>As above</td> <td></td> <td></td> <td></td> <td></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>	President	Hugh H Milligan	770 Heath Lake Road	Sagle	Idaho	83860	Secretary	Lillian H Andon-Milligan	"	"	"	"	Directors	As above				
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Directors	As above																											
5. Organized Under the Laws of: IDAHO C 95549		6. Signature  Date <u>April 12 2001</u> Name (Typed or Printed) <u>Hugh H Milligan</u> Title: <u>President</u> XXXX																										