

No. W 10071	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX LARRY B KELSEY 645 N MAIN PARIS, ID 83261																		
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 LAZY K HAT, L.L.C. LARRY B KELSEY PO BOX 186 PARIS, ID 83261	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members.																				
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </table>			Office held	Name	Street or P.O. Address	City	State	Zip												
Office held	Name	Street or P.O. Address	City	State	Zip															
<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Manager</td> <td style="width: 20%;">Larry B Kelsey</td> <td style="width: 30%;">P.O. Box 186</td> <td style="width: 15%;">Paris</td> <td style="width: 15%;">Idaho</td> <td style="width: 15%;">83261</td> </tr> <tr> <td>member</td> <td>Ann Kelsey</td> <td>P.O. Box 186</td> <td>Paris</td> <td>Idaho</td> <td>83261</td> </tr> <tr> <td>Member</td> <td>Justin Kelsey</td> <td>P.O. Box 20352 45. Highway 89</td> <td>Ovid</td> <td>Idaho</td> <td>83254</td> </tr> </table>			Manager	Larry B Kelsey	P.O. Box 186	Paris	Idaho	83261	member	Ann Kelsey	P.O. Box 186	Paris	Idaho	83261	Member	Justin Kelsey	P.O. Box 20352 45. Highway 89	Ovid	Idaho	83254
Manager	Larry B Kelsey	P.O. Box 186	Paris	Idaho	83261															
member	Ann Kelsey	P.O. Box 186	Paris	Idaho	83261															
Member	Justin Kelsey	P.O. Box 20352 45. Highway 89	Ovid	Idaho	83254															
5. Organized Under the Laws of: IDAHO W 10071	6. Signature <u>Larry B Kelsey</u> Date <u>August 24-01</u> Name (Typed or Printed) <u>Larry B. Kelsey</u> Title <u>Manager</u>																			