

No. C 93993	Annual Report Form <i>Due No Later Than November 30,</i> 1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct KELMARC CORPORATION KENNETH W. BELL 2224 N 640 W WEST BOUNTIFUL UT 84087	GARY MONTGOMERY 737 N 7TH ST BOISE ID 83702 3. Organized Under the Laws of: UT C 93993
* FIRST NOTICE *		

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	<i>Kenneth W. Bell</i>	<i>2224 N. 640 W.</i>	<i>West Bountiful</i>	<i>UT</i>	<i>84087</i>
Secretary	<i>David P. Hirschi</i>	"	"	"	"
Director	<i>Kenneth W. Bell</i>	"	"	"	"
Director	<i>David P. Hirschi</i>	"	"	"	"

5. Signature of New Registered Agent	6.
	Signature <i>David P. Hirschi</i> Date <i>7/21/99</i>
	Name (Typed or Printed) <i>David P. Hirschi</i> Title <i>Secretary</i>

ISSUED: 07-03-1999

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