

No. C 75588	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P O BOX FRED P. THOMPSON, JR. 3366 OVERLAND RD. BOISE ID 83705
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 OVERLAND COMPANY FRED P. THOMPSON, JR. P. O. BOX 1486	3. Organized Under the Laws of ID C 75588
* FIRST NOTICE * BOISE ID 83701		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
President	Fred P. Thompson, Jr.	P.O. Box 1486
Secretary	Eugene C. Thomas	P.O. Box 829
Directors	SAME AS ABOVE PLUS	
	Juan del Valle	8580 Grand Avenue NE Bainbridge Island, WA 98110
5.	6. Signature <u><i>Fred P. Thompson Jr.</i></u> Date <u>7-14-97</u> Name (Typed or Printed) <u>Fred P. Thompson, Jr.</u> Title <u>President</u>	

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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