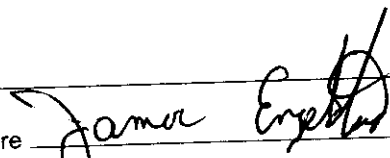


No. C 111787 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ENGELSTAD'S LTD. JAMES ENGELSTAD 1416 OHIO RATHDRUM, ID 83854	2. Registered Agent and Office NO PO BOX JAMES ENGELSTAD 1050 N HIGHLAND CT POST FALLS, ID 83854 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JAMES ENGELSTAD	1050 HIGHLAND CT	POST FALLS	ID	83854
SEC/TREAS	WM H ENGELSTAD	2005 MOUNTAIN VIEW CT	MISSOULA	MT	59801

5. Organized Under the Laws of: IDAHO C 111787	6. Signature  Date <u>6-11-01</u> Name (Typed or Printed) <u>JAMES ENGELSTAD</u> Title <u>PRESIDENT</u>
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