

No. C 137868	Due no later than Feb 28, 2002 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 PENNINGTON ENTERPRISES, INC. MARVIN R PENNINGTON 25913 DUFF LN MIDDLETON, ID 83644		MARVIN R PENNINGTON 25913 DUFF LN MIDDLETON, ID 83644												
			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align: center; padding-top: 20px;"> Pres MARVIN R. PENNINGTON 25913 DUFF LN MIDDLETON 83644 </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres MARVIN R. PENNINGTON 25913 DUFF LN MIDDLETON 83644					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Pres MARVIN R. PENNINGTON 25913 DUFF LN MIDDLETON 83644															
5. Organized Under the Laws of: IDAHO C 137868		6. Signature <u>Marvin R. Pennington</u> Date <u>1/28/02</u> Name (Typed or Printed) <u>Marvin R. Pennington</u> Title <u>Pres</u>													