

No. <b>C 46785</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1997</b>	2 Registered Agent and Office <b>NOT A P O BOX</b>  <b>JAMES R. FENTON</b> <b>123 S THIRD, SUITE 27</b>  <b>SANDPOINT ID 83864</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1 Mailing Address Please Correct If Not Correct  <b>JAMES FENTON CO., INC.</b> <b>JAMES B. FENTON</b> <b>P.O. BOX 505</b>	3 Organized Under the Laws of  <b>CA C 46785</b>
* <b>FIRST NOTICE</b> * <b>DOVER ID 83825</b>		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
PRES	JAMES FENTON	Box 505
Secy	JOYCE FENTON	"
DIRECTOR	JULIE MEYER	437 LAKEVIEW
Director	SUSAN KUBIAK	Box 505
DIRECTOR	STEVEN FENTON	"
City	State	Zip
DOVER	ID	83825
"	"	"
SANDPOINT	"	83864
DOVER	"	83825
"	"	"
5.		6.
Signature <u><i>James Fenton</i></u>		Date <u>7/14/97</u>
Name <small>(Typed or Printed)</small> <u>JAMES FENTON</u>		Title <u>PRES</u>

ISSUED: 07-04-1997 ( DO NOT TAPE OR STAPLE )

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