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| <b>No.</b><br><br>Return To<br><br><b>Secretary of State<br/>Room 203, Statehouse<br/>Boise, ID 83720</b><br><br><b>** FINAL NOTICE **<br/>NO FEE REQUIRED</b> | <b>Idaho Corporation Annual Report Form</b><br><b>Due No Later Than November 1, 1991</b><br>I Mailing Address <i>Please Correct If Not Correct</i><br><br><b>KEITH'S REALTY, INC.</b><br><b>KEITH TAYLOR</b><br><b>222 NORTH MONTANA STREET</b><br><br><b>DILLON MT 59725 0000</b> | <b>2. Registered Agent and Office NOT A P.O. BOX</b><br><br><b>WILLIAM THORPE</b><br><b>325 NORTH 200 WEST</b><br><br><b>MALAD ID 83252</b><br><br><b>3. Incorporated Under The Laws</b><br>of <b>MT</b><br><br><b>NO: 074039</b>                                             |             |              |            |
| <b>4. Names and Addresses of Officers and Directors</b>                                                                                                        |                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                               |             |              |            |
|                                                                                                                                                                | <u>Name</u>                                                                                                                                                                                                                                                                        | <u>Street or P.O. Address</u>                                                                                                                                                                                                                                                 | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President:                                                                                                                                                     | K. Phil Taylor                                                                                                                                                                                                                                                                     | 1725 HWY 41                                                                                                                                                                                                                                                                   | Dillon,     | MT           | 59725      |
| Secretary:                                                                                                                                                     | Max A. Hansen                                                                                                                                                                                                                                                                      | P.O. Box 1301                                                                                                                                                                                                                                                                 | Dillon,     | MT           | 59725      |
| Directors:                                                                                                                                                     | K. Phil Taylor                                                                                                                                                                                                                                                                     | 1725 HWY 41                                                                                                                                                                                                                                                                   | Dillon,     | MT           | 59725      |
|                                                                                                                                                                | Ronald Morrison                                                                                                                                                                                                                                                                    | P.O. Box 875                                                                                                                                                                                                                                                                  | Lovell,     | WY           | 82431      |
|                                                                                                                                                                | Max A. Hansen                                                                                                                                                                                                                                                                      | P.O. Box 1301                                                                                                                                                                                                                                                                 | Dillon,     | MT           | 59725      |
| <b>5. Nature of Business</b><br><b>Real Estate</b>                                                                                                             |                                                                                                                                                                                                                                                                                    | <b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b><br>Signature <u>K. Phil Taylor</u> Date <u>10-14-91</u><br>Name <small>(Typed or Printed)</small> <u>K. Phil Taylor</u> Title <u>PRES.</u> |             |              |            |