

| <b>No. C 57403</b>                                                                                                                                                                                                                                                                                                                                                                        | <b>Due no later than Jan 31, 2001</b>                                                                               |                                                                                                                                                  | 2. Registered Agent and Office <b>NO PO BOX</b>                              |              |                    |             |                               |             |              |            |  |  |  |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|--|--|--|--|--|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                           | <b>Annual Report Form</b>                                                                                           |                                                                                                                                                  | <b>JAMES POKORNY</b>                                                         |              |                    |             |                               |             |              |            |  |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                           | 1. Mailing Address - Correct in this box, if applicable                                                             |                                                                                                                                                  | <b>18425 N. HWY. 95</b>                                                      |              |                    |             |                               |             |              |            |  |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                           | <b>BOURBON VALLEY CO., INC.</b><br><b>JAMES POKORNY</b><br><b>P. O. BOX 296</b><br><br><b>HAYDEN LAKE, ID 83835</b> |                                                                                                                                                  | <b>HAYDEN LAKE, ID 83835</b><br><br>3. <u>New</u> Registered Agent Signature |              |                    |             |                               |             |              |            |  |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><br><table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 200px;"></td> </tr> </tbody> </table> |                                                                                                                     |                                                                                                                                                  |                                                                              |              | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |  |  |  |  |  |  |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                        | <u>Name</u>                                                                                                         | <u>Street or P.O. Address</u>                                                                                                                    | <u>City</u>                                                                  | <u>State</u> | <u>Zip</u>         |             |                               |             |              |            |  |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                     |                                                                                                                                                  |                                                                              |              |                    |             |                               |             |              |            |  |  |  |  |  |  |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 57403                                                                                                                                                                                                                                                                                                                                   |                                                                                                                     | 6. Signature <u>James R. Pokorny</u> Date <u>1-25-01</u><br>Name <u>JAMES R. POKORNY</u> Title: <u>PRES</u><br><small>(Typed or Printed)</small> |                                                                              |              |                    |             |                               |             |              |            |  |  |  |  |  |  |

BOURBON VALLEY CO. INC.  
An Idaho Corporation

Officers

President     James R. Pokorny     P.O. Box 2046. Hayden Lake, Id. 83835  
Vice President Clifford (Jack) Russi     2723 A Street. LaVerne, Ca. 91750  
Vice President Paul Shogren     P.O. Box 188. Alviso, Ca. 95002  
Vice President William D. Vetter     22319 E. Trent. Otis Orchards, Wa. 99027  
Secretary     Bernard V. Ousley     140 W. Foothill Blvd. Claremont, Ca. 91711

Directors

James R Pokorny     P.O. Box 2046. Hayden Lake, Id. 83835  
Clifford ( Jack ) Russi     2723 A Street. LaVerne, Ca. 91750  
Paul Shogren     P.O. Box 188. Alviso, Ca. 95002  
William D. Vetter     22319 E. Trent. Otis Orchards, Wa. 99027  
Rick Russi     1053 Devore Rd. Devore, Ca. 92407  
Rusty Cordle     589 Hart Lane. Sagle, Id. 83860  
Chris Pokorny     12665 W. Biggs Rd. Rathdrum, Id. 83858