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| No. C 40808 | Annual Report Form 1999 <i>Due No Later Than November 30.</i> | | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1 Mailing Address - Please Correct If Not Correct CARAVELLE CORPORATION, INC. CAROLYN A CROWE PO BOX 2066 | | JAMES B. CROWE 301 1ST ST, SUITE 920 COEUR D'ALEN ID 83814 |
| | COEUR D'ALENE ID 83816 | | 3. Organized Under the Laws of: ID C 40808 |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> <u>State</u> <u>Zip</u> |
| President | Carolyn A. Crowe | P.O. Box 2066 Coeur D' | Alene Id. 83816 |
| Secretary | Patricia Mc Ginnis | 3104 N. 9th " " " | Id. 83814 |
| Director | James Crowe Sr. | P.O.Box 2066 " " " | Id. 83816 |
| Director | James Crowe Jr. | 1444 Sorrel Rd. | Boulder City, Nev. 89005 |
| 5. Signature of New Registered Agent | | 6. <div style="margin-top: 20px;"> Signature <u><i>Carolyn Crowe</i></u> Date <u>7-19-99</u> </div> <div style="margin-top: 10px;"> Name <small>(Typed or Printed)</small> <u>Carolyn Crowe</u> Title <u>President</u> </div> | |

ISSUED: 07-03-1999

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