

INSTRUCTIONS ON REVERSE SIDE

No. 96612	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX DENNIS ESTER SEE BELOW																					
Return To	Due No Later Than November 30, 1995		1089 EAST 1500 NORTH																					
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0000 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct HAVEN INC. DENNIS ESTER "SEE PRESIDENT & SECRETARY NAMES" 1089 E 1500 N MUD LAKE ID 83450 "SHANNON C O'DRANE & FRANK A VEREECKEN"		SHANNON C O'DRANE MUD LAKE ID 83450 FRANK A VEREECKEN 3. Incorporated Under The Laws of ID NO: 96612																					
4. Names and Addresses of Officers and Directors																								
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">SHANNON C O'DRANE 1089 E 1500 N MUDLAKE ID, 83450</td> </tr> <tr> <td>Secretary:</td> <td colspan="4">FRANK A VEREECKEN 1089 E 1500 N MUD LAKE ID, 83450</td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Postal Code	President:	SHANNON C O'DRANE 1089 E 1500 N MUDLAKE ID, 83450				Secretary:	FRANK A VEREECKEN 1089 E 1500 N MUD LAKE ID, 83450				Directors:				
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PLEASE NOTE "CHANGE OF OWNERSHIP."																								
5. Nature of Business BAR	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature: <u>Frank A Vereecken</u> Date: <u>7-17-95</u> Name (Typed or Printed): <u>FRANK A VEREECKEN</u> Title: <u>SECRETARY</u>																							