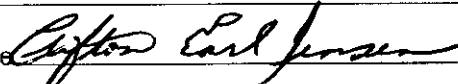


No. C 67682 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BIRCH CREEK TROUT, INC. CLIFTON EARL JENSEN P. O. BOX 201 HAGERMAN, ID 83332	2. Registered Agent and Office NO PO BOX CLIFTON EARL JENSEN 151 N STATE ST HAGERMAN, ID 83332 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President -	Amy Ann May,	804 9th Avenue North,	Buhl,	Idaho	83316
Secretary -	Clifton Earl Jensen,	P. O. Box #201,	Hagerman,	Idaho	83332
Director -	Amy Ann May,	804 9th Avenue North,	Buhl,	Idaho	83316
Director -	Clifton Earl Jensen,	P. O. Box #201,	Hagerman,	Idaho	83332
Director -	Cori Elizabeth Matthews,	1403 W. Spruce Drive,	Chandler,	Arizona	85248

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 67682</div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  <small>(Typed or Printed)</small> Name <u>Clifton Earl Jensen</u> </div> <div style="width: 35%;"> Date <u>6-14-00</u> Title: <u>Secretary</u> XXXX </div> </div>
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