

No. C 78568	Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX RICHARD A VILLELLI HCR 61-BOX 169 BONNERS FERRY, ID 83805
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VILLELLI ENTERPRISES, INC. THOMAS R. VILLELLI 1001 W. WHITTIER BLVD. LA HABRA, CA 90631		3. <u>New</u> Registered Agent Signature
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	Richard A. Villelli, HCR 61 Box 169		Bonners Ferry, ID 83805
Secretary	Lee Deierling, 1001 W. Whittier Blvd.		La Habra, CA 90631
Vice Pres.	Thomas R. Villelli, 227 S. First		Sandpoint, ID 83864
Directors:	Richard A. Villelli Lee Deierling Thomas R. Villelli		
5. Organized Under the Laws of: CALIFORNIA C 78568		6. VILLELLI ENTERPRISES, INC. Signature By: <i>Lee Deierling</i> Date <u>3/26/2001</u> Title: <u>Secretary</u> Name (Typed or Printed) <u>Lee Deierling</u> XXXX	