

No. C 116244 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, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LACEY LAND & DEVELOPMENT, INC. ROY J LACEY SR 12411 N COREY LN POCATELLO, ID 83202	2. Registered Agent and Office NO PO BOX ROY J LACEY 12411 N COREY LN POCATELLO, ID 83202 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Roy J. Lacey, Sr.</td> <td>12411 North Corey Lane</td> <td>Pocatello</td> <td>Idaho</td> <td>83202-5030</td> </tr> <tr> <td>Secretary</td> <td>Esperanza Elacey</td> <td>same</td> <td>same</td> <td>same</td> <td>same</td> </tr> <tr> <td>Directors</td> <td>Darris C. Lacey</td> <td>RR-2 Box 163</td> <td>Pocatello</td> <td>Idaho</td> <td>83202</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>	President	Roy J. Lacey, Sr.	12411 North Corey Lane	Pocatello	Idaho	83202-5030	Secretary	Esperanza Elacey	same	same	same	same	Directors	Darris C. Lacey	RR-2 Box 163	Pocatello	Idaho	83202
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5. Organized Under the Laws of: IDAHO C 116244	6. Signature <u>Roy J. Lacey</u> Date <u>6-17-01</u> Name (Typed or Printed) <u>Roy J. Lacey, Sr.</u> Title <u>President</u>																									