

<b>No. W 4047</b>	<b>Due no later than May 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable <b>ROCKY MOUNTAIN PACK SYSTEMS L.L.C.</b>  1505 EASTRIDGE DR APT 11  POCATELLO, ID 83201	LARRY LATHEN 1505 EASTRIDGE DR APT 11  POCATELLO, ID 83201  3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">President</td> <td style="vertical-align: top;">- Larry Lathen</td> <td style="vertical-align: top;">, 1505 Eastridge Dr. #11 Pocatello, ID 83201</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="vertical-align: top;">Secretary</td> <td style="vertical-align: top;">- Marilyn Lathen</td> <td style="vertical-align: top;">, 1505 Eastridge Dr. #11, Pocatello, ID. 83201</td> <td></td> <td></td> <td></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	- Larry Lathen	, 1505 Eastridge Dr. #11 Pocatello, ID 83201				Secretary	- Marilyn Lathen	, 1505 Eastridge Dr. #11, Pocatello, ID. 83201			
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5. Organized Under the Laws of:  IDAHO W 4047	6. Signature <u>Larry Lathen</u> Date <u>June 10/02</u> Name (Typed or Printed) <u>Larry Lathen</u> Title <u>President</u>																			