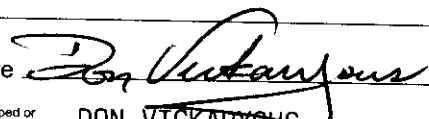


No. C 116434 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SHELLY CO., INC. (THE) LEONARD S. SCHULTE, CPA 6913 S. MAIN PO BOX 266 BONNERS FERRY, ID 83805	2. Registered Agent and Office NO PO BOX LEONARD S. SCHULTE, CPA 6913 S. MAIN BONNERS FERRY, ID 83805 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	DON VICKARYOUS	HCR 62 BOX 25	MOYIE SPRINGS, ID		83845
SECRETARY	REX HOISINGTON	HCR 62 BOX 25	MOYIE SPRINGS, ID		83845
DIRECTOR	DANIEL ROSS	BOX 146	TOUTLE,	WA	98649

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 116434</div>	6. Signature  Date <u>7-23-02</u> <div style="display: flex; justify-content: space-between;"> (Typed or Printed) Name <u>DON VICKARYOUS</u> Title <u>PRESIDENT</u> </div>
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