

INSTRUCTIONS ON REVERSE SIDE

No. 99971

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

** FINAL NOTICE **
NO FEE REQUIRED

1. Mailing Address — Please Correct If Not Correct

PELLET AMERICA CORPORATION
SUITE 1100 WASHINGTON TRUST BANK
~~2533 N CARSON ST STE 1139~~
W. 717 SPRAGUE AVE.
~~CARSON CITY NV 89706~~
SPOKANE, WASHINGTON 99204

2. Registered Agent and Office: NOT A P.O. BOX

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Incorporated Under The Laws

of ID

NO: 99971

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

President:

DONALD HUNSAK
TERRY DUNNE

101 THFIS
W. 717 SPRAGUE
1100

CORRUM D'ALANNE ID. 83814

Secretary:

Directors:

SPOKANE WA. 99204

DONALD HUNSAK
TERRY DUNNE

101 THFIS
W. 717 SPRAGUE
1100

CORRUM D'ALANNE ID. 83814

SPOKANE WA. 99204

5. Nature of Business

MANUFACTURING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Terry Dunne
TERRY DUNNE

Date

Title

OCT. 16, 1994

SECRETARY