

No. C 61984	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable WALTER C. MAY CO., INC. WALTER C MAY 435 MAYS RD		WALTER C MAY 3665 DUFORT ROAD 435 MAYS RD. SAGLE, ID 83860
NO FILING FEE IF RECEIVED BY DUE DATE	SAGLE, ID 83860		3. New 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>
Pres. Walter C. May	Walter C. May	435 Mays Rd.	Sagle	Id.	83860
Sec-Trea Dianna May	Dianna May	435 Mays Rd.	Sagle	Id.	83860
Director Harvey May	Harvey May	185 Hermann Lk. Rd.	Sagle	Id.	83860
Director Matt May	Matt May	8817 Tamarack Dr.	Sagle	Id.	83860

5. Organized Under the Laws of:

IDAHO
C 61984

6. Signature Dianna May Date 7-21-00
 Name (Typed or Printed) DIANNA MAY Title: Sec-Trea.

Issued 07/10/2000

Do Not Tape or Staple

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