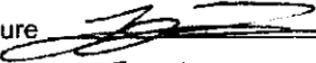


No. C 127382	Due no later than Feb 28, 2002		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable LYON FEEDER, INC. TY LYON 22079 KENT RANCH RD CALDWELL, ID 83605		TY LYON 22079 KENT RANCH RD CALDWELL, ID 83605 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ty Lyon</td> <td>22079 Kent Ranch Rd</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Sec / Treas.</td> <td>Rene Lyon</td> <td>22079 Kent Ranch Rd</td> <td>Caldwell</td> <td>ID</td> <td>83605</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	Ty Lyon	22079 Kent Ranch Rd	Caldwell	ID	83605	Sec / Treas.	Rene Lyon	22079 Kent Ranch Rd	Caldwell	ID	83605
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5. Organized Under the Laws of: IDAHC C 127382	6. Signature  Date _____ Name <small>(Typed or Printed)</small> Ty Lyon Title President																				