

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1992

96549 No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	WILLIAM TRAEGER 1704 GOVERNMENT WAY
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct WILLIAM TRAEGER ENTERPRISES, IN WILLIAM TRAEGER 1704 GOVERNMENT WAY 803 N. 23rd St., COEUR D'ALENE ID 83814	COEUR D'ALENE ID 83814 3. Incorporated Under The Laws of ID NO: 96549

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: William Traeger	803 N. 23rd St.,	Coeur D'Alene	Id.	83814

Secretary:

Directors:

A special meeting of the Board of Directors of the Corporation ^{is} held on August 17, 1995 at the Corporation's new headquarters at 803 N. 23rd St., Coeur D'Alene, Idaho 83814. Steve's Auto Sales and Service, doing business under William Traeger Enterprises, having been separately sold, the Corporation is now in the process of forming an export/import subsidiary.

William Traeger, the sole director, was present constituting a quorum of the Board of Directors.

The Director, William Traeger, removed Michael Evancevich as secretary due to his termination with the Corporation. No replacement has been made at this time. There being no further business at this time, the meeting was adjourned.

5. Nature of Business Export/Import pending	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 <u>William Traeger</u> Date <u>8/17/95</u> Name (Typed or Printed) <u>WILLIAM TRAEGER</u> Title <u>PRESIDENT, SOLE SHAREHOLDER</u>
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