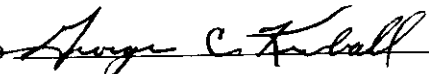
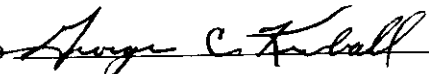
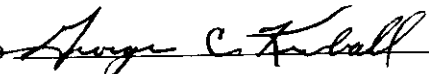


No. C 95009	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX GEORGE C KIMBALL 1681 BLACK CANYON LANE GRACE, ID 83241																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BLACK CANYON TROUT FARM, INC. GEORGE C KIMBALL PO BOX 121 GRACE, ID 83241	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 25%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>George C Kimball</td> <td>P.O. Box 121</td> <td>Grace</td> <td>ID</td> <td>83241</td> </tr> <tr> <td>Secretary</td> <td>Beverly Kimball</td> <td>P.O. Box 121</td> <td>Grace</td> <td>ID</td> <td>83241</td> </tr> <tr> <td>Director</td> <td>Scott Kimball</td> <td>P.O. Box 191</td> <td>Grace</td> <td>ID</td> <td>83241</td> </tr> <tr> <td>Director</td> <td>Susan Kimball</td> <td>P.O. Box 634</td> <td>Grace</td> <td>ID</td> <td>83241</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	George C Kimball	P.O. Box 121	Grace	ID	83241	Secretary	Beverly Kimball	P.O. Box 121	Grace	ID	83241	Director	Scott Kimball	P.O. Box 191	Grace	ID	83241	Director	Susan Kimball	P.O. Box 634	Grace	ID	83241
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