

<b>No. C 29518</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Sep 30, 2002 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  CALDWELL UNLIMITED, INC.  P. O. BOX 129  CALDWELL, ID 83605	<b>2. Registered Agent and Office NO PO BOX</b>  GLEN KOCH ROUTE 1  CALDWELL, ID 83605  <b>3. New Registered Agent Signature</b>																																																
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><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>RICHARD WINDLER</td> <td>704 BLAINE</td> <td>CALDWELL</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>V P</td> <td>GLEN KOCH</td> <td>LITTLE FREEDWAY</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>SECRETARY</td> <td>TERRY SLOTT</td> <td>1803 ELLIS</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td></td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTORS:</td> <td>LES SUMMERS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>ORVILLE COLLINS</td> <td>1002 BLAINE</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>BILL GILBERT</td> <td>3707 E LINCOLN</td> <td>"</td> <td>"</td> <td>"</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	RICHARD WINDLER	704 BLAINE	CALDWELL	ID	83605	V P	GLEN KOCH	LITTLE FREEDWAY	"	"	"	SECRETARY	TERRY SLOTT	1803 ELLIS	"	"	"			"	"	"	"	DIRECTORS:	LES SUMMERS						ORVILLE COLLINS	1002 BLAINE	"	"	"		BILL GILBERT	3707 E LINCOLN	"	"	"
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<b>5. Organized Under the Laws of:</b>  IDAHO C 29518	<b>6.</b> Signature <u><i>Terry Slott</i></u> Date <u>10/8/02</u> Name <small>(Typed or Printed)</small> <u>TERRY SLOTT</u> Title <u>SECRETARY</u>																																																	