

No. C 122298	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX LOIS P BUTCHER <i>Jill L. Melton</i> 25 TOM BOYLE RD <i>11 Tom Boyle Rd</i> CARMEN, ID 83462																								
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 BIGHORN OUTFITTERS, INC. LOIS P BUTCHER 25 TOM BOYLE RD CARMEN, ID 83462		3. New Registered Agent Signature <i>Jill L. Melton</i>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>David K. Melton</td> <td>11 Tom Boyle Rd</td> <td>Carmen</td> <td>ID</td> <td>83462</td> </tr> <tr> <td>VP</td> <td>George L Butcher</td> <td>25 Tom Boyle Rd</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secy/Treas</td> <td>Jill L. Melton</td> <td>11 Tom Boyle Rd</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	David K. Melton	11 Tom Boyle Rd	Carmen	ID	83462	VP	George L Butcher	25 Tom Boyle Rd	"	"	"	Secy/Treas	Jill L. Melton	11 Tom Boyle Rd	"	"	"
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5. Organized Under the Laws of: IDAHO C 122298		6. Signature <i>Jill L. Melton</i> Date <i>1/28/02</i> Name (Typed or Printed) <i>Jill L Melton</i> Title <i>Secy/Treas</i>																									