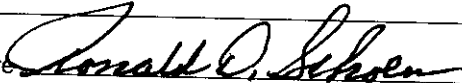


No. C 39679 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PAYETTE INDUSTRIAL CORPORATION R. D. SCHOEN 2034 CENTER AVENUE PAYETTE, ID 83661	2. Registered Agent and Office NO PO BOX SUE OSBORN 315 N 20TH ST PAYETTE, ID 83661 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gary M. Mulkey	1251 West 3rd	Weiser	ID	83672
Vice-Pres	Bert L. Osborn	315 N. 20th Street	Payette	ID	83661
Secretary	Sue Osborn	315 N. 20th Street	Payette	ID	83661
Director	Ronald D. Schoen	2034 Center Avenue	Payette	ID	83661
Director	Robert Bainbridge	2130 Bonnie Drive	Payette	ID	83661
Director	Mike Hanigan	1785 NW 24th Street	Fruitland	ID	83619
Director	Alan Robinson	10146 Vistair Place	Payette	ID	83661

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 39679</div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  <small>(Typed or Printed)</small> Name Ronald D. Schoen </div> <div style="width: 35%;"> Date April 9, 2001 Title: Treasurer XXXX </div> </div>
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