

No. C 108102	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL R CLEMENTS 1445 SYRINGA HEIGHTS SANDPOINT, ID 83864																		
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 BIRCH HILL PROPERTIES, INC. JACQUELYN T CLEMENTS PO BOX 1533 SANDPOINT, ID 83864 0867	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;"> <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: 35%;"><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: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT -</td> <td>MICHAEL R. CLEMENTS</td> <td>P.O. BOX 1533 - SANDPOINT,</td> <td>ID</td> <td>83864</td> <td>0867</td> </tr> <tr> <td>SECRETARY -</td> <td>JACQUELYN T. CLEMENTS</td> <td>P.O. BOX 1533 - SANDPOINT,</td> <td>ID</td> <td>83864</td> <td>0867</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 -	MICHAEL R. CLEMENTS	P.O. BOX 1533 - SANDPOINT,	ID	83864	0867	SECRETARY -	JACQUELYN T. CLEMENTS	P.O. BOX 1533 - SANDPOINT,	ID	83864	0867
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SECRETARY -	JACQUELYN T. CLEMENTS	P.O. BOX 1533 - SANDPOINT,	ID	83864	0867															
5. Organized Under the Laws of: TENNESSEE C 108102	6. Signature <u>Jacquelyn T. Clements</u> Date <u>10/16/01</u> Name (Typed Printed) <u>JACQUELYN T. CLEMENTS</u> Title <u>SECRETARY</u>																			