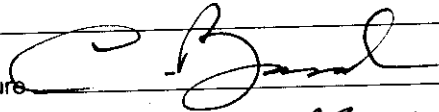


No. C 107578	Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CHRISTINE BENDER 102 RIVER ROCK RD																		
	JAMES AND BARBARA CIMINO FOUNDATION PO BOX 448 SUN VALLEY, ID 83353		KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>CHAIRMAN</td> <td>J.N. CIMINO</td> <td>BOX 448</td> <td>SUN VALLEY</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>SEC/TREAS.</td> <td>C.F. BENDER</td> <td>BOX 3180</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	CHAIRMAN	J.N. CIMINO	BOX 448	SUN VALLEY	ID	83353	SEC/TREAS.	C.F. BENDER	BOX 3180	KETCHUM	ID	83340
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SEC/TREAS.	C.F. BENDER	BOX 3180	KETCHUM	ID	83340																
5. Organized Under the Laws of: IDAHO C 107578	6.  Signature _____ Name (Typed or Printed) CHRISTINE BENDER			Date 7/25/02 Title SEC/TREA.																	

Issued 07/01/2002

Do Not Tape or Staple

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