

No. **C 81726**

**Due no later than Jul 31, 2001  
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

1. Mailing Address - Correct in this box, if applicable

EMKAY CAPITAL INVESTMENTS, INC.  
KAY PERKINS, PARALEGAL  
MORRISON KNUDSEN PLAZA  
BOX 73  
BOISE, ID 83729

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held    Name    Street or P.O. Address    City    State    Zip

Please see attached list of officers and directors.

5. Organized Under the Laws of:

NEVADA  
C 81726

6.

Signature

*Craig G. Taylor*

Date

May 25, 2001

Name  
(Typed or  
Printed)

Craig G. Taylor

Title:

~~Time~~ Secretary

## **Directors, Officers Report**

**Emkay Capital Investments, Inc.**

May 23, 2001

### **DIRECTORS**

**Reed Noel Brimhall** **Director**  
Effective: February 16, 2001  
Primary Address: 720 Park Boulevard  
P.O. Box 73  
Boise, ID 83729

**Thomas Raymond Foote** **Director**  
Effective: February 16, 2001  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Richard Dennis Parry** **Director**  
Effective: February 16, 2001  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

### **OFFICERS**

**Stephen Grant Hanks** **President**  
Effective: May 01, 2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Reed Noel Brimhall** **Vice President and Controller**  
Effective: February 16, 2001  
Primary Address: 720 Park Boulevard  
P.O. Box 73  
Boise, ID 83729

**Frank Shane Finlayson** **Vice President and Treasurer**  
Effective: July 07, 1997  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Thomas Raymond Foote** **Vice President**  
Effective: February 16, 2001  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**George Henry Juetten** **Vice President and Chief Financial Officer**  
Effective: February 16, 2001  
Primary Address: 720 Park Boulevard  
Boise, ID 83712

**Richard Dennis Parry** **Vice President, General Counsel and Assistant Secretary**  
Effective: May 01, 2000

Emkay Capital Investments, Inc.

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Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Vincent Lawrence Kontny** Vice President  
Effective: May 01, 2000  
Primary Address: 720 Park Boulevard  
Boise, ID 83712

**Fred Forrest Meckling** Vice President  
Effective: October 28, 1991  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Craig Gerald Taylor** Secretary  
Effective: May 01, 2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Melina Joan Datsopoulos** Assistant Secretary  
Effective: July 06, 1999  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Richard Riley Edmister** Assistant Secretary  
Effective: May 01, 2000  
Primary Address: 1500 West 3rd Street  
Cleveland, OH 44113-1406

**Terry Kay Eller** Assistant Secretary  
Effective: February 16, 2001  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Kevin James Holderness** Assistant Secretary  
Effective: May 01, 2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Jonathan Marc Robertson** Assistant Secretary  
Effective: July 03, 1995  
Primary Address: 1500 West 3rd Street  
Cleveland, OH 44113-1406

**Lisa Hamric Ross** Assistant Treasurer  
Effective: July 06, 1998  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729