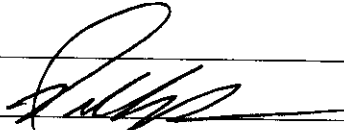
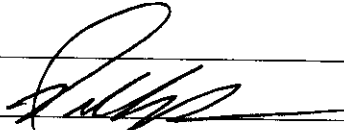
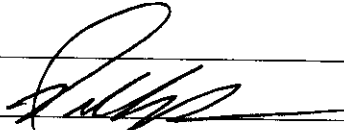


|  |   |  |  |
|--|---|--|--|
| <b>No. C 110189</b>  | <b>Due no later than Apr 30, 2001</b><br><b>Annual Report Form</b>  |  | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>KELLY H SPACKMAN</b><br><b>104 S STATE</b><br><br><b>PRESTON, ID 83263</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><b>LATIENDA, INC.</b><br><br><b>PO BOX 127</b><br><br><b>PRESTON, ID 83263</b> |  | 3. <u>New</u> 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   |
|-------------|------------------|----------------------------------|---------|-------|-------|
| Pres.       | Kelly H Spackman | PO 127<br><del>Preston, Id</del> | Preston | Id    | 83263 |
| V. Pres     | Marilee Spackman | PO Box 127                       | Preston | Id    | 83263 |

|  |  |  |                     |   |                   |
|--|--|--|---------------------|---|-------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 110189                                     | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature  </td> <td style="width: 40%;">           Date <b>2.08.01</b> </td> </tr> <tr> <td>           Name (Typed or Printed) <b>Kelly H Spackman</b> </td> <td>           Title <b>Pres</b> </td> </tr> </table> | Signature  | Date <b>2.08.01</b> | Name (Typed or Printed) <b>Kelly H Spackman</b> | Title <b>Pres</b> |
| Signature  | Date <b>2.08.01</b>  |  |                     |   |                   |
| Name (Typed or Printed) <b>Kelly H Spackman</b>  | Title <b>Pres</b>  |  |                     |   |                   |