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|--|---|---|
| No. C 84707 | Due no later than Sep 30, 2000 | 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 | Annual Report Form | C T CORPORATION SYSTEM |
| | 1. Mailing Address - Correct in this box, if applicable LAKE CITY INTERNATIONAL TRUCKS, INC GREG FERN 1475 W. 2100 SOUTH SALT LAKE CITY, UT 84119 | 300 NORTH 6TH STREET BOISE, ID 83701 |
| | | 3. <u>New</u> Registered Agent Signature |

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 | Edward S. Pace | P.O. Box 26897 | SLC, | Ut | 84126 |
| Secretary | Greg Fenn | P.O. Box 26897 | SLC, | Ut | 84126 |

5. Organized Under the Laws of:

DELAWARE
C 84707

6.

Signature

Greg Fenn

Date

8/1/00

Name
(Typed or Printed)

Greg Fenn

Title:

~~XXXX~~

Secretary

Issued 07/10/2000

Do Not Tape or Staple

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