

No. C 91779

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Mar 31, 2002
Annual Report Form

1 Mailing Address - Correct in this box, if applicable

BONTERRA AMERICA, INC.
~~ARTHUR A. DRIVER~~
309 LAFAYETTE RD

CHICKAMAUGA, GA 30707

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New 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	Joseph F. Dana	309 LaFayette Road	Chickamauga, GA		30707
Vice Pres.	Lousi Ziebold	" "	"	"	"
Secretary	Lee McCarter	" "	"	"	"
Director	Joseph F. Dana	" "	"	"	"
Director	Sean Madden	" "	"	"	"
Director	Joseph Sinicropi	" "	"	"	"

5. Organized Under the Laws of:

IDAHO
C 91779

6.

Signature

Name (Typed or Printed)

Lee McCarter

Date 01/17/02

Title Secretary