

No. C 79745	no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID G MCKEE 2981 SALUBRIA RD CAMBRIDGE, ID 83610																								
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 MCKEE BROTHERS, INC. DAVID G MCKEE 2985 2980 SALUBRIA RD CAMBRIDGE, ID 83610	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David G. McKee</td> <td>2981 Salubria Rd</td> <td>Cambridge</td> <td>ID</td> <td>83610</td> </tr> <tr> <td>Vice-Pres</td> <td>Dale L. McKee</td> <td>2979 Salubria Rd</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Brent L. McKee</td> <td>2980 Salubria Rd</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	David G. McKee	2981 Salubria Rd	Cambridge	ID	83610	Vice-Pres	Dale L. McKee	2979 Salubria Rd	"	"	"	Secretary	Brent L. McKee	2980 Salubria Rd	"	"	"
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5. Organized Under the Laws of: IDAHO C 79745	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Brent L. McKee</u> </td> <td style="width: 40%;"> Date <u>8-17-01</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Brent L. McKee</u> </td> <td> Title <u>Sec</u> </td> </tr> </table>		Signature <u>Brent L. McKee</u>	Date <u>8-17-01</u>	Name (Typed or Printed) <u>Brent L. McKee</u>	Title <u>Sec</u>																				
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