

No. C126788	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct MY GIANT CORPORATION, INC. WALT HESS 2050 TRAIL CREEK CIRCLE TWIN FALLS ID 83301	WALT HESS 2050 TRAIL CREEK CIRCLE TWIN FALLS ID 83301																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		3. Organized Under the Laws of: ID C126788																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 35%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>WALT HESS</td> <td>2050 TRAIL CREEK CIRCLE</td> <td>TWIN FALLS</td> <td>ID.</td> <td>83301</td> </tr> <tr> <td>SECRETARY</td> <td>ANNA HESS</td> <td>" " " "</td> <td>"</td> <td>ID</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	WALT HESS	2050 TRAIL CREEK CIRCLE	TWIN FALLS	ID.	83301	SECRETARY	ANNA HESS	" " " "	"	ID	"
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SECRETARY	ANNA HESS	" " " "	"	ID	"															
5. Signature of New Registered Agent	6. <table style="width: 100%;"> <tr> <td style="width: 60%;">Signature <u><i>Walt Hess</i></u></td> <td style="width: 40%;">Date <u>7/12/99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>WALT HESS</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table>		Signature <u><i>Walt Hess</i></u>	Date <u>7/12/99</u>	Name (Typed or Printed) <u>WALT HESS</u>	Title <u>PRESIDENT</u>														
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ISSUED: 07-03-1999

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