

No. <b>C 108465</b>	<b>Due no later than Dec 31, 2000</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  CLINT KIMBALL COMPANY, INC.  HCR 01 BOX 274  NAPLES, ID 83847		CLINTON R KIMBALL HCR 01 BOX 274  NAPLES, ID 83847																									
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. New Registered Agent Signature																									
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td colspan="6">President - Clinton R. Kimball HCR-01 Box 274 Naples ID 83847</td> </tr> <tr> <td colspan="6">V. President. Chad R. Kimball HCR-01 Box 274 Naples ID 83847</td> </tr> <tr> <td colspan="6">Sectreas. Mary E. Kimball HCR-01 Box 274 Naples ID 83847</td> </tr> </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 - Clinton R. Kimball HCR-01 Box 274 Naples ID 83847						V. President. Chad R. Kimball HCR-01 Box 274 Naples ID 83847						Sectreas. Mary E. Kimball HCR-01 Box 274 Naples ID 83847					
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5. Organized Under the Laws of:  IDAHO C 108465	6. Signature: <u>Mary E. Kimball</u> Name <small>(Typed or Printed)</small> <u>MARY E. Kimball</u> Date <u>10/11/00</u> Title: <u>Sec/reas</u> <u>XXXX</u>																											

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Do Not Tape or Staple

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