

No. C 108465	Due no later than Dec 31, 2000 Annual Report Form		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	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 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Clinton R. Kimball</td> <td>HCR-01 Box 274</td> <td>Naples</td> <td>ID</td> <td>83847</td> </tr> <tr> <td>V. President</td> <td>Chad R. Kimball</td> <td>HCR-01 Box 274</td> <td>Naples</td> <td>ID</td> <td>83847</td> </tr> <tr> <td>Sec/Treas.</td> <td>Mary E. Kimball</td> <td>HCR-01 Box 274</td> <td>Naples</td> <td>ID</td> <td>83847</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	Clinton R. Kimball	HCR-01 Box 274	Naples	ID	83847	V. President	Chad R. Kimball	HCR-01 Box 274	Naples	ID	83847	Sec/Treas.	Mary E. Kimball	HCR-01 Box 274	Naples	ID	83847
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Sec/Treas.	Mary E. Kimball	HCR-01 Box 274	Naples	ID	83847																						
5. Organized Under the Laws of: IDAHO C 108465		6. Signature <u>Mary E Kimball</u> Date <u>10/11/00</u> Name (Typed or Printed) <u>MARY E. Kimball</u> Title: <u>Sec/Treas</u> xxxx																									

Issued 10/02/2000

Do Not Tape or Staple

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