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| No. C 58862 | Due no later than Jul 31, 2002 Annual Report Form | | 2. Registered Agent and Office NO PO BOX MARK JONES 323 S PINES SANDPOINT, ID 83864 |
| 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 OAK TREES, INC. KATHY L ZORC 18897 FLAT CREEK RD LEMMON, SD 57638 | | 3. <u>New</u> 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> |
|------------------------|--------------|-------------------------------|-------------|--------------|------------|
| Pres./ Director | Debra Archer | 208 E Redwood | Gillette, | WY | 82716 |
| V-P/Director | Ginger Olson | P.O. Box 146 | St. Onge | SD | 57779 |
| Secretary/ Director | Kathy Zorc | 18897 Flat Creek Rd | Lemmon | SD | 57638 |
| Director | Karen Lisser | 45549 Calle Los Mochis | Temecula | CA | 92592 |

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| 5. Organized Under the Laws of: DELAWARE C 58862 | 6. Signature <u>Kathy L Zorc</u> Date <u>6-5-02</u> Name <small>(Typed or Printed)</small> <u>Kathy L Zorc</u> Title <u>Sec/Treas</u> |
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