

No. C 58862		Due no later than Jul 31, 2002 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		1. Mailing Address - Correct in this box, if applicable OAK TREES, INC. KATHY L ZORC 18897 FLAT CREEK RD LEMMON, SD 57638		MARK JONES 323 S PINES SANDPOINT, ID 83864			
NO FILING FEE IF RECEIVED BY DUE DATE				3. New 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 Secretary/ Director		Ginger Olson Kathy Zorc		P.O. Box 146 18897 Flat Creek Rd	St. Onge Lemmon	SD SD	57779 57638
Director		Karen Lisser		45549 Calle Los Mochis	Temecula	CA	92592
5. Organized Under the Laws of:			6.				
DELAWARE C 58862			Signature <u>Kathy L Zorc</u> Date 6-5-02				
			Name <small>(Typed or Printed)</small> <u>Kathy L Zorc</u> Title <u>Sec/Treas</u>				