

No. **C 26448****Due no later than Mar 31, 2001
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

TOLLEY-HUGHES, INC.
KENT TOLLEY
8624 FRANKLIN ROADPHILLIP S OBERRECHT
702 W IDAHO ST STE 700

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BOISE, ID 83709

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>
PRESIDENT	KENT J. TOLLEY	10356 W. CRANBERRY	BOISE	ID	83704
SEC- TREAS	DARLENE A. TOLLEY	9175 COVEY HILL CT.	BOISE	ID	83709
VICE PRES	GARRY D. TOLLEY	9175 COVEY HILL CT.	BOISE	ID	83709
VP	SCOTT TOLLEY	8164 W. SILKWOOD	BOISE	ID	83704
VP SEC-Treas	RON HATCH	5928 POPLAR DR	BOISE	ID	83704
VP VP	ALAN D. TOLLEY	2792 W. WOODHOLLOW DR.	BOISE	ID	83704
SEC-TREAS	LISA HATCH	5928 POPLAR DR	BOUNTIFUL	UT	84010
<i>Director</i>			BOISE	ID	83704

5. Organized Under the Laws of:

IDAHO
C 26448

6.

Signature

Lisa Hatch

Date

1-24-2001

Name (Typed or Printed)

LISA HATCH

Title:

Director~~XXXX~~~~SEC-TREAS~~

Issued 01/02/2001

Do Not Tape or Staple

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