

No. C 110047	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX JAY FOX 110 N CLARK Hwy 77 DECLO, ID 83323																		
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 FOXCO, INC. JAY FOX PO BOX 70 DECLO, ID 83323		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jay Fox</td> <td>PO Box 222</td> <td>Declo</td> <td>ID</td> <td>83323</td> </tr> <tr> <td>Secretary</td> <td>Lesa Fox</td> <td>PO Box 222</td> <td>Declo</td> <td>ID</td> <td>83323</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Jay Fox	PO Box 222	Declo	ID	83323	Secretary	Lesa Fox	PO Box 222	Declo	ID	83323
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President	Jay Fox	PO Box 222	Declo	ID	83323																
Secretary	Lesa Fox	PO Box 222	Declo	ID	83323																
5. Organized Under the Laws of: IDAHO C 110047		6. Signature <u>Lesa Fox</u> Date <u>3/19/02</u> Name (Typed or Printed) <u>Lesa Fox</u> Title <u>Owner/Sec.</u>																			