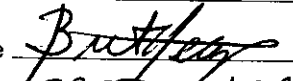


<b>No. C 132537</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Feb 28, 2002 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable HEAPS BROTHERS & SONS, INC.  <del>ROUTE 1 BOX 55A</del> <b>34 N. BAKER ROAD</b> SALMON ID 83467	2. Registered Agent and Office <b>NO PO BOX</b> PAUL B WITHERS 818 MAIN ST  SALMON, ID 83467  3. <u>New</u> Registered Agent Signature
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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.	JOE HEAPS	BOX 22	CARMEN	ID	83462
V.P./TREAS	BRET HEAPS	34 N. BAKER RD.	SALMON	ID	83467
SECT.	BROCK TELLER	125 FAIRGROUNDS RD	SALMON	ID	83467

5. Organized Under the Laws of:  IDAHO C 132537	6. Signature  Name (Typed or Printed) <b>BRET HEAPS</b> Date <b>12-11-01</b> Title <b>V.P. TREAS</b>
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