

No. C 96147

Annual Report Form 1999
Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

WESTERN HAY COMPANY, INC.
G JAMES PETTEYS
910 W 24TH STREET

MIKE STANDLEE
1690 E 990 S

EDEN ID 83325

NO FEE REQUIRED

3. Organized Under the Laws of:

UT C 96147

* FIRST NOTICE *

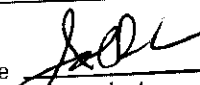
OGDEN UT 84401

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-----------------|--------------------------------|-------|-------|-------|
| PRESIDENT | G James Petteys | 925 W 24 th Street | Ogden | UT | 84401 |
| Secretary | John Parke | 925 W. 24 th Street | Ogden | UT | 84401 |
| Director | Nolan KARRAS | 925 W. 24 th Street | Ogden | UT | 84401 |
| Director | DAVE GRANT | 925 W. 24 th Street | Ogden | UT | 84401 |
| Director | Rich GRANT | 925 W. 24 th Street | Ogden | UT | 84401 |

5. Signature of New Registered Agent

6.

Signature 

Date 7/29/99

Name (Type or Printed) John Parke

Title TREASURER

6725

ISSUED: 07-03-1999