

<b>No. C 119268</b>	<b>Due no later than Apr 30, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</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>	1. Mailing Address - Correct in this box, if applicable  HALE COMPANIES INCORPORATED  1770 W STATE ST  BOISE, ID 83702		RODNEY A HALE 1770 W STATE ST  BOISE, ID 83702																		
			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MARSHA G. HALE</td> <td>1770 W. STATE</td> <td>BOISE</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Vice Pres./Sec./Treas</td> <td>Rodney A. Hale</td> <td>1770 W. State</td> <td>Boise,</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	MARSHA G. HALE	1770 W. STATE	BOISE	ID	83702	Vice Pres./Sec./Treas	Rodney A. Hale	1770 W. State	Boise,	ID	83702
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Vice Pres./Sec./Treas	Rodney A. Hale	1770 W. State	Boise,	ID	83702																
5. Organized Under the Laws of:  IDAHO C 119268		6. Signature <u>Marsha G. Hale</u> Date <u>2/15/02</u> Name (Typed or Printed) <u>MARSHA G. HALE</u> Title <u>President</u>																			