

No. C 113228	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX GREGORY J MEAD HCR 85 BOX 162 COUNTY RD 33 BONNERS FERRY, ID 83805																		
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 MEAD'S EQUIPMENT & DIESEL INC. GREGORY J MEAD HCR 85 BOX 162 COUNTY RD 30A-1 BONNERS FERRY, ID 83805		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;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres./Sec.</td> <td>Gregory J. Mead</td> <td>HCR 85 Box 162</td> <td>Bonnors Ferry</td> <td>Idaho</td> <td>83805</td> </tr> <tr> <td>V. Pres./Treas.</td> <td>Pamela G. Mead</td> <td>HCR 85 Box 162</td> <td>Bonnors Ferry</td> <td>IDAHO</td> <td>83805</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>	Pres./Sec.	Gregory J. Mead	HCR 85 Box 162	Bonnors Ferry	Idaho	83805	V. Pres./Treas.	Pamela G. Mead	HCR 85 Box 162	Bonnors Ferry	IDAHO	83805
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5. Organized Under the Laws of: IDAHO C 113228		6. Signature <u>Pam Mead</u> Date <u>11.19.01</u> Name <small>(Typed or Printed)</small> <u>PAM MEAD</u> Title <u>V.P./Treas.</u>																			