

No. C109617	Annual Report Form Due No Later Than November 30, 1997		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 NO FEE REQUIRED	1 Mailing Address - Please Correct, If Not Correct MELTRAN INCORPORATED THOMAS L EDDY 4300 N YELLOWSTONE HWY STE 207		THOMAS L EDDY 2300 N YELLOWSTONE HWY S IDAHO FALLS ID 83401		
* FIRST NOTICE *	IDAHO FALLS ID 83401	ID	C109617		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & Chairman	Thomas Eddy	2398 Hoopes Ave.	Idaho Falls	ID	83404
Director	Rae Eddy	2398 Hoopes Ave.	Idaho Falls	ID	83404
Sec. & Mem. of board	Peter Eddy	275 E. 12th Street	Idaho Falls	ID	83402
Director	Brian Raivo	2530 North 26th West	Idaho Falls	ID	83402
Director	Nick Soelberg	4163 Colonial Court	Idaho Falls	ID	83404
5.	6.				
Signature		<u>Thomas Eddy</u>		Date <u>7/16/97</u>	
Name (Typed or Printed)		<u>Thomas L. Eddy</u>		Title <u>President</u>	

ISSUED: 07-04-1997

(DO NOT TAPE OR STAPLE)

7834