

No. C 107756

Due no later than Sep 30, 2001
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

1. Mailing Address - Correct in this box, if applicable

H. B. INTERNATIONAL, INC.
~~STEPHEN W. MAXIM, ESQ.~~ Charles A. Homer
~~PO BOX 3100~~ Post Office Box 50130
~~XXXXXXXX~~

VERLA BALL
5037 SOUTH MARBRISA LANE

IDAHO FALLS, ID 83404

**NO FILING FEE IF
RECEIVED BY DUE DATE**

IDAHO FALLS, ID ~~83403~~ 83405

3. New Registered Agent Signature

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>
President	Frank L. VanderSloot	3910 S. Yellowstone	Idaho Falls	ID	83402
Secretary	Allen Ball	P.O. Box 51298	Idaho Falls	ID	83405
Director	Frank L. VanderSloot	3910 S. Yellowstone	Idaho Falls	ID	83402
Director	Allen Ball	P.O. Box 51298	Idaho Falls	ID	83405
Director	Blaine Larsen	P.O. Box 188	Hamer	ID	83425
Director	Ron Henderson	7331 Old Overton Club Rd.	Birmingham	AL	35242
Director	Richard Tate	7630 S. Bay Drive	Bloomington	MN	55438

5. Organized Under the Laws of:

IDAHO
C 107756

6.

Signature

Date

11/2/01

Name (Typed or Printed)

Charles A. Homer

Title

Authorized Agent
and Attorney