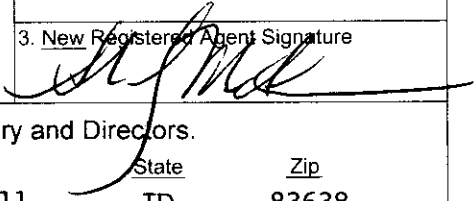
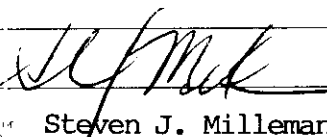
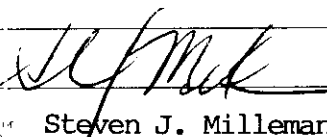
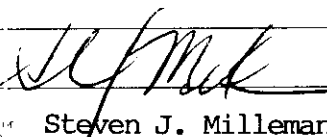


No. C 104234	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVEN J MILLEMANN 706 N 1ST ST MCCALL, ID 83638																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PAYETTE LAND TRUST, INC. STEVEN J MILLEMANN PO BOX 1066 MCCALL, ID 83638	3. New 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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><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>President</td> <td>Steven J. Millemann</td> <td>Box 1066</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Secretary</td> <td>Cutler Umbach</td> <td>Box AN</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Directors</td> <td>Steven J. Millemann</td> <td>Box 1066</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td></td> <td>Cutler Umbach</td> <td>Box AN</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td></td> <td>John Kwader</td> <td>34 Ilka Lane</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td></td> <td>Scott Harris</td> <td>Box 331</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td></td> <td>Don Miller</td> <td>3362 Gekeler #103</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td></td> <td>Burch Boone</td> <td>Box T</td> <td>New Meadows</td> <td>ID</td> <td>83654</td> </tr> <tr> <td></td> <td>Stephen Lewis</td> <td>Box 664</td> <td>Lake Fork</td> <td>ID</td> <td>83635</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	Steven J. Millemann	Box 1066	McCall	ID	83638	Secretary	Cutler Umbach	Box AN	McCall	ID	83638	Directors	Steven J. Millemann	Box 1066	McCall	ID	83638		Cutler Umbach	Box AN	McCall	ID	83638		John Kwader	34 Ilka Lane	McCall	ID	83638		Scott Harris	Box 331	McCall	ID	83638		Don Miller	3362 Gekeler #103	Boise	ID	83706		Burch Boone	Box T	New Meadows	ID	83654		Stephen Lewis	Box 664	Lake Fork	ID	83635
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