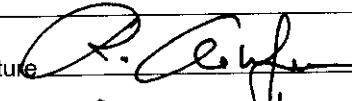
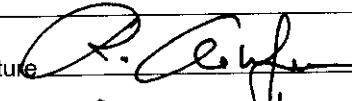
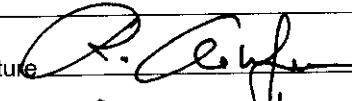


No. C 24457	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX R ASHLEY LYMAN UNIVERSITY OF IDAHO DEPARTMENT OF ECONOMICS MOSCOW, ID 83844																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EIGHTY ACRES, INC. R ASHLEY LYMAN 1114 RANDALL FLAT RD MOSCOW, ID 83843	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>R. Ashley Lyman</td> <td>1114 Randall Flat Rd</td> <td>Moscow</td> <td>Id.</td> <td>83843</td> </tr> <tr> <td>Secretary/ Treas.</td> <td>Linda Gunn</td> <td>2305 W. 9th</td> <td>Springfield</td> <td>Oregon</td> <td>97477</td> </tr> <tr> <td>Director</td> <td>Cynthia Lyman</td> <td>2566 Oxford St.</td> <td>Vancouver,</td> <td>B.C</td> <td>V5K 1N3 (Canada)</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	R. Ashley Lyman	1114 Randall Flat Rd	Moscow	Id.	83843	Secretary/ Treas.	Linda Gunn	2305 W. 9th	Springfield	Oregon	97477	Director	Cynthia Lyman	2566 Oxford St.	Vancouver,	B.C	V5K 1N3 (Canada)
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