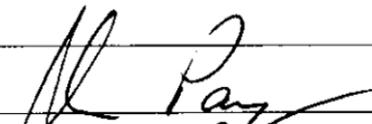
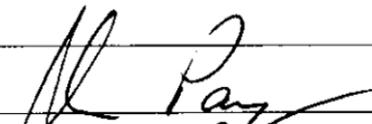
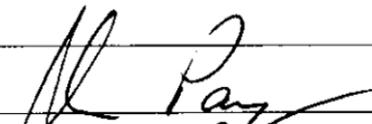


No. C 63156	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																																													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable R. E. PENNOCK COMPANY ROBERT PENNOCK 2400 E 25TH ST IDAHO FALLS, ID 83404	ROBERT PENNOCK 4141 SOUTH HOLMES IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature																																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert E Pennock</td> <td>4141 S Holmes</td> <td>Idaho Falls,</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Secretary</td> <td>Leonard Foster Jr</td> <td>1145 E 1400 N</td> <td>Shelley,</td> <td>ID</td> <td>83274</td> </tr> <tr> <td rowspan="4">Directors</td> <td>Robert E Pennock</td> <td>4141 S Holmes</td> <td>Idaho Falls,</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Winston Beard</td> <td>PO Box 51718</td> <td>Idaho Falls,</td> <td>ID</td> <td>83405</td> </tr> <tr> <td>Tom Pennock</td> <td>654 Wasatch</td> <td>Layton,</td> <td>UT</td> <td>84041</td> </tr> <tr> <td>John P Parry</td> <td>2320 Eastview</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</td> </tr> <tr> <td></td> <td>Leonard Foster Jr</td> <td>1145 E 1400 N</td> <td>Shelley,</td> <td>ID</td> <td>83274</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	Robert E Pennock	4141 S Holmes	Idaho Falls,	ID	83404	Secretary	Leonard Foster Jr	1145 E 1400 N	Shelley,	ID	83274	Directors	Robert E Pennock	4141 S Holmes	Idaho Falls,	ID	83404	Winston Beard	PO Box 51718	Idaho Falls,	ID	83405	Tom Pennock	654 Wasatch	Layton,	UT	84041	John P Parry	2320 Eastview	Idaho Falls,	ID	83401		Leonard Foster Jr	1145 E 1400 N	Shelley,	ID	83274
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