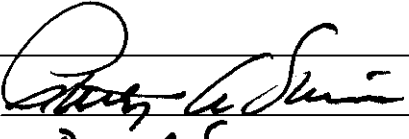


No. C 115661	Due no later than Jul 31, 2000		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable		PHILIP A SHINN 702 GRELLE AVE																								
	MODIE PARK CONSERVANCY, INC. 702 GRELLE AVE		LEWISTON, ID 83501																								
	LEWISTON, ID 83501		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GARRY BUSH</td> <td>912 18TH AVE</td> <td>LEWISTON</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>PHILIP SHINN</td> <td>702 GRELLE AVE</td> <td>LEWISTON</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>SECRETARY/TREASURER</td> <td>CHELYE HOLST</td> <td>911 LINDEN AVE</td> <td>LEWISTON</td> <td>ID</td> <td>83501</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	GARRY BUSH	912 18TH AVE	LEWISTON	ID	83501	VICE PRESIDENT	PHILIP SHINN	702 GRELLE AVE	LEWISTON	ID	83501	SECRETARY/TREASURER	CHELYE HOLST	911 LINDEN AVE	LEWISTON	ID	83501
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
PRESIDENT	GARRY BUSH	912 18TH AVE	LEWISTON	ID	83501																						
VICE PRESIDENT	PHILIP SHINN	702 GRELLE AVE	LEWISTON	ID	83501																						
SECRETARY/TREASURER	CHELYE HOLST	911 LINDEN AVE	LEWISTON	ID	83501																						
5. Organized Under the Laws of: IDAHO C 115661	6. Signature  Name (Typed or Printed) <u>PHILIP A. SHINN</u>			Date <u>5/10/93</u> Time <u>9:40 PM</u>																							

Issued 05/10/2000

Do Not Tape or Staple

1755