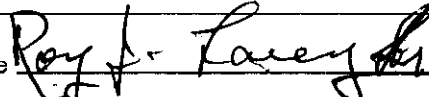


No. C 116244	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LACEY LAND & DEVELOPMENT, INC. ROY J LACEY SR 12411 N COREY LN POCATELLO, ID 83202		ROY J LACEY 12411 N COREY LN POCATELLO, ID 83202 3. New Registered Agent Signature																								
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Roy J. Lacey, Sr.</td> <td>12411 North Corey Lane</td> <td>Pocatello</td> <td>Idaho</td> <td>83202-5030</td> </tr> <tr> <td>Secy. & Treasurer</td> <td>Esperanza E. Lacey</td> <td>(Same as above address)</td> <td>Pocatello</td> <td>Idaho</td> <td>83202-5030</td> </tr> <tr> <td>Board of Director</td> <td>Darrin D. Lacey</td> <td>(12411 North Corey Lane) RR-2, Box 163</td> <td>Pocatello</td> <td>Idaho</td> <td>83202-9715</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Roy J. Lacey, Sr.	12411 North Corey Lane	Pocatello	Idaho	83202-5030	Secy. & Treasurer	Esperanza E. Lacey	(Same as above address)	Pocatello	Idaho	83202-5030	Board of Director	Darrin D. Lacey	(12411 North Corey Lane) RR-2, Box 163	Pocatello	Idaho	83202-9715
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5. Organized Under the Laws of: IDAHO C 116244	6. Signature  Name (Typed or Printed) Roy J. Lacey, Sr.		Date 6-8-2000 Title: Owner																								

Issued 06/01/2000

Do Not Tape or Staple

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