

<b>No. C 125095</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Aug 31, 2000</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>PALOUSE COUNTRY ENTERPRISES INC.</b> <del>RONALD J LANDECK</del> <i>Michael Shanaman</i> <del>PO BOX 9344</del> <i>201 West 6th St.</i>  MOSCOW, ID 83843	2. Registered Agent and Office <b>NO PO BOX</b> <b>MICHAEL SHANAMAN</b> <b>201 WEST 6TH ST.</b>  <b>MOSCOW, ID 83843</b>  3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
V. Pres.	Michael W. Shanaman	201 West 6th	Moscow	Id.	83843
Pres.	Steve Otto	201 West 6th	Moscow	Id.	83843
Secretary	Sandy Otto	201 West 6th	Moscow	Id.	83843
Treasurer	Donna G. Shanaman	201 West 6th	Moscow	Id.	83843

5. Organized Under the Laws of:  IDAHO C 125095	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u><i>Donna G. Shanaman</i></u></td> <td style="width: 40%;">Date <u><i>June 12, 2000</i></u></td> </tr> <tr> <td>           (Typed or Name Printed) <u><i>DONNA G. SHANAMAN</i></u> </td> <td>           Title: <u><i>Treasurer</i></u>            x Date         </td> </tr> </table>	Signature <u><i>Donna G. Shanaman</i></u>	Date <u><i>June 12, 2000</i></u>	(Typed or Name Printed) <u><i>DONNA G. SHANAMAN</i></u>	Title: <u><i>Treasurer</i></u> x Date
Signature <u><i>Donna G. Shanaman</i></u>	Date <u><i>June 12, 2000</i></u>				
(Typed or Name Printed) <u><i>DONNA G. SHANAMAN</i></u>	Title: <u><i>Treasurer</i></u> x Date				

Issued 06/01/2000

Do Not Tape or Staple

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