

No. C 96466	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM M KILLEN PO BOX AO MCCALL, ID 83638																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HELMICH INDUSTRIES, INC. KIM HELMICH PO BOX 156 RIGGINS, ID 83549	3. <u>New</u> Registered Agent Signature																			
NO FILING FEE IF RECEIVED BY DUE DATE																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kim h. Helmich</td> <td>P.O.Box 156</td> <td>Riggins,</td> <td>Idaho</td> <td>83549</td> </tr> <tr> <td>Vice-Pres.</td> <td rowspan="2">Terrie K. Helmich</td> <td rowspan="2">P.O.Box 156</td> <td rowspan="2">Riggins,</td> <td rowspan="2">Idaho</td> <td rowspan="2">83549</td> </tr> <tr> <td>Secretary</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	Kim h. Helmich	P.O.Box 156	Riggins,	Idaho	83549	Vice-Pres.	Terrie K. Helmich	P.O.Box 156	Riggins,	Idaho	83549	Secretary
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President	Kim h. Helmich	P.O.Box 156	Riggins,	Idaho	83549																
Vice-Pres.	Terrie K. Helmich	P.O.Box 156	Riggins,	Idaho	83549																
Secretary																					
5. Organized Under the Laws of: IDAHO C 96466	6. Signature <u><i>Terrie K. Helmich</i></u> Date <u>9-7-01</u> Name <small>(Typed or Printed)</small> <u>Terrie K. Helmich</u> Title <u>Secretary</u>																				