

No. C 124694	Due no later than Jul 31, 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	1. Mailing Address - Correct in this box, if applicable MELLEN, INC. MYRTLE G MELLEN PO BOX 172 SANTA, ID 83866	MYRTLE G MELLEN 226 CEMETARY RD SANTA, ID 83866
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	myrtle G mellen	P.O. Box 172	Santa	ID	83866
Director	myrtle G mellen	P.O. Box 172	Santa	ID	83866

5. Organized Under the Laws of: IDAHO C 124694	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>myrtle G. mellen</u></td> <td style="width: 40%;">Date <u>05/20/02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>myrtle G. mellen</u></td> <td>Title <u>Pres.</u></td> </tr> </table>	Signature <u>myrtle G. mellen</u>	Date <u>05/20/02</u>	Name <small>(Typed or Printed)</small> <u>myrtle G. mellen</u>	Title <u>Pres.</u>
Signature <u>myrtle G. mellen</u>	Date <u>05/20/02</u>				
Name <small>(Typed or Printed)</small> <u>myrtle G. mellen</u>	Title <u>Pres.</u>				