

| No. C 54774 | Due no later than Dec 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 | WILLIAM J PALUMBO 877 MAIN STREET, SUITE 704 | | | | | | | | | | | | | | | | | | |
| | MOUNTAIN PACIFIC INVESTMENT ADVISER WILLIAM J PALUMBO 877 MAIN STREET, SUITE 704 BOISE, ID 83702 | BOISE, ID 83702 | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| <table border="1"> <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>William J. Palumbo</td> <td>877 Main St., Suite 704</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Sec-Treas</td> <td>Roderick P. MacKinnon</td> <td>877 Main St., Suite 704</td> <td>Boise</td> <td>ID</td> <td>83702</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 | William J. Palumbo | 877 Main St., Suite 704 | Boise | ID | 83702 | Sec-Treas | Roderick P. MacKinnon | 877 Main St., Suite 704 | Boise | ID | 83702 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| President | William J. Palumbo | 877 Main St., Suite 704 | Boise | ID | 83702 | | | | | | | | | | | | | | | |
| Sec-Treas | Roderick P. MacKinnon | 877 Main St., Suite 704 | Boise | ID | 83702 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 54774 | 6. Signature <u>William J Palumbo</u> Date <u>10/13/00</u> Name (Typed or Printed) <u>William J. Palumbo</u> Title: <u>President</u> Time XXX | | | | | | | | | | | | | | | | | | | |

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