

No. C 78109	Due no later than Mar 31, 2001		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	Annual Report Form		JACK KIMBRIEL																		
	1. Mailing Address - Correct in this box, if applicable BUTTERFIELD INDUSTRIES, INCORPORATE WAYNE E BUTTERFIELD 5107 SHANNON VALLEY LN SE ROCHESTER, MN 55904		3308 BOGUS BASIN RD BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<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>Wayne Butterfield</td> <td>5107 Shannon Valley Ln SE</td> <td>Rochester</td> <td>MN</td> <td>55904</td> </tr> <tr> <td>VP</td> <td>Ruth Butterfield</td> <td>5107 Shannon Valley Ln SE</td> <td>Rochester</td> <td>MN</td> <td>55904</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	Wayne Butterfield	5107 Shannon Valley Ln SE	Rochester	MN	55904	VP	Ruth Butterfield	5107 Shannon Valley Ln SE	Rochester	MN	55904
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VP	Ruth Butterfield	5107 Shannon Valley Ln SE	Rochester	MN	55904																
5. Organized Under the Laws of: IDAHO C 78109		6. Signature <u>Wayne Butterfield</u> Date <u>01/15/01</u> Name (Typed or Printed) <u>Wayne Butterfield</u> Title: <u>President</u>																			