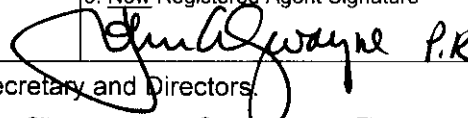



| No. <b>C 70802</b>  | <b>Due no later than Sep 30, 2001</b><br><b>Annual Report Form</b>   |                        | 2. Registered Agent and Office <b>NO PO BOX</b><br><del>JOHN A.</del><br>SAMUEL F SWAYNE<br>PO BOX 786, 230 SWANYE LN<br>OROFINO, ID 83544 |             |      |                        |      |       |     |   |  |  |  |  |  |
|---|--|------------------------|--|-------------|------|------------------------|------|-------|-----|---|--|--|--|--|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | 1. Mailing Address - Correct in this box, if applicable<br>LEGACY HOUSE, INC.<br>SAMUEL F SWAYNE<br>PO BOX 786, 230 SWAYNE LANE<br><br>OROFINO, ID 83544   |                        | 3. New Registered Agent Signature<br>                   |             |      |                        |      |       |     |   |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6"> Registered Agent died, Corporation assets are part of ESTATE of Samuel F Swayne<br/> JOHN A. Swayne Co. Personal Representative </td> </tr> </tbody> </table> |  |                        |  | Office held | Name | Street or P.O. Address | City | State | Zip | Registered Agent died, Corporation assets are part of ESTATE of Samuel F Swayne<br>JOHN A. Swayne Co. Personal Representative |  |  |  |  |  |
| Office held   | Name   | Street or P.O. Address | City   | State       | Zip  |                        |      |       |     |   |  |  |  |  |  |
| Registered Agent died, Corporation assets are part of ESTATE of Samuel F Swayne<br>JOHN A. Swayne Co. Personal Representative   |  |                        |  |             |      |                        |      |       |     |   |  |  |  |  |  |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 70802   | 6. Signature  Date <b>08-15-01</b><br>Name (Typed or Printed) <b>JOHN A. SWAYNE</b> Title <b>Co-Pers. Rep, Estate of S.F. Swayne</b> |                        |  |             |      |                        |      |       |     |   |  |  |  |  |  |