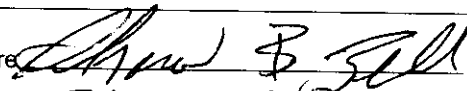


No. <b>C 111637</b>	Due no later than Aug 31, 2000 <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		SHARON B ZELL 3930 WOODSIDE BLVD  HAILEY, ID 83333																		
	SHARON B. ZELL, INC.  PO BOX 3790  HAILEY, ID 83333																				
			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>SHARON B ZELL</td> <td>PO BOX 854</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>SECRETARY</td> <td>DIANE CORDES</td> <td>PO BOX 3790</td> <td>HAILEY</td> <td>ID</td> <td>83333</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	SHARON B ZELL	PO BOX 854	KETCHUM	ID	83340	SECRETARY	DIANE CORDES	PO BOX 3790	HAILEY	ID	83333
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
PRESIDENT	SHARON B ZELL	PO BOX 854	KETCHUM	ID	83340																
SECRETARY	DIANE CORDES	PO BOX 3790	HAILEY	ID	83333																
5. Organized Under the Laws of:  ILLINOIS C 111637	6. Signature  Date _____ Name (Typed or Printed) SHARON B. ZELL Title: <u>PRESIDENT</u> <del>XXXX</del>																				

Issued 06/01/2000

Do Not Tape or Staple

1057