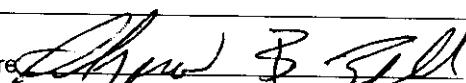


No. C 111637	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable SHARON B. ZELL, INC. PO BOX 3790 HAILEY, ID 83333	SHARON B ZELL 3930 WOODSIDE BLVD HAILEY, ID 83333			
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.					
<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 CURDES	PO BOX 3790	HAILEY	ID	83333
5. Organized Under the Laws of: ILLINOIS C 111637		6. Signature  Name <small>(Typed or Printed)</small> SHARON B. ZELL Date _____ Title: PRESIDENT <small>X/June</small>			

Issued 06/01/2000

Do Not Tape or Staple

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