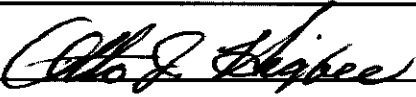


No. <b>C 42625</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct If Not Correct  <b>MT. MCCAULEY, INC.</b> <b>OTTO J. HIGBEE</b> <b>P. O. BOX 4244</b>  <b>POCATELLO ID 83205</b>	<b>OTTO J. HIGBEE</b> <b>545 SOUTH 19TH</b>  <b>POCATELLO ID 83201</b>  3. Organized Under the Laws of:  <b>ID C 42625</b>			
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	GEORGE W. FROST	111 STANFORD	POCATELLO	ID	83201
V. PRESIDENT	STEVE RHODES	P.O. Box 4104	POCATELLO	ID	83205
SEC/TREAS	OTTO J. HIGBEE	P.O. Box 4244	POCATELLO	ID	83205
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>8/31/99</u> Name (Typed or Printed) <u>OTTO J. HIGBEE</u> Title <u>SEC/TREAS</u>			

ISSUED: 07-03-1999

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