

No. C 91084

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Dec 31, 2000
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

O'NEILL ENTERPRISES, INC.
PETER S. O'NEILL
100 N 9TH ST STE 300

BOISE, ID 83702

2. Registered Agent and Office **NO PO BOX**

L. EDWARD MILLER
PARK PLACE, SUITE 200
277 NORTH 6TH STREET
BOISE, ID 83702

3. New 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>
Director	Peter S. O'Neill,	100 N 9th Street, Suite 300,	Boise,	ID	83702
Director/ President	Derick O'Neill,	100 N 9th Street, Suite 300,	Boise,	ID	83702
Director/ Secretary	L. Edward Miller,	277 N 6th Street, Suite 200,	Boise,	ID	83702

5. Organized Under the Laws of:

IDAHO
C 91084

6.

Signature

Name (Typed or
Printed)

L. Edward Miller

Date

10/25/00

Title:

Secretary

XXXX

Issued 10/02/2000

Do Not Tape or Staple