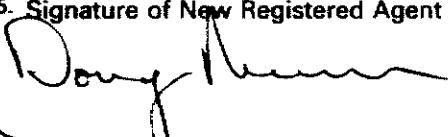
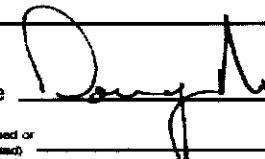


No. C125417	<b>Annual Report Form</b> <i>Due No Later Than November 30, 1999</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FEE REQUIRED	MAILING ADDRESS: Please Print Clearly and Correct  <b>BLACK PINE DIRECTIONAL, INC.</b> <b>DOUG NEWMAN</b> <b>2700 WYMER</b>		<b>DOUG NEWMAN</b> <b>2700 WYMER</b>  <b>BOISE</b> ID <b>83705</b>		
<b>* FIRST NOTICE *</b> <b>BOISE</b> <b>ID 83705</b>		<b>ID</b> <b>C125417</b>			3. Organized Under the Laws of:
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (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	Doug Newman	P. O. Box 68	Declo	ID	83323
Vice President	Joseph Newman	P.O. Box 68	Declo	Id	83323
Secretary	Uschi Newman	P.O. Box 68	Declo	ID	83323
All of the above are directors.					
5. Signature of New Registered Agent 	6.				
	Signature  Name (Typed or Printed) <u>Doug Newman</u> Date <u>  </u> Title <u>  </u>				

ISSUED: 07-03-1999

23249