

No. C 84096	Due no later than Jun 30, 2001		2. Registered Agent and Office NO PO BOX										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable MOUNTAIN MEADOWS, INC. RICHARD H PUGH 2165 SEID CREEK RD CAMBRIDGE, ID 83610		RICHARD H PUGH 2165 SEID CREEK ROAD CAMBRIDGE, ID 83610 3. <u>New</u> Registered Agent Signature										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.													
<table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>								
<table border="0" style="width:100%"> <tr> <td style="width:15%">President</td> <td style="width:25%">Richard Pugh</td> <td style="width:30%">2165 Seid Creek Rd.</td> <td style="width:15%">Cambridge, ID</td> <td style="width:15%">83610</td> </tr> <tr> <td>Sec/Treas</td> <td>Mary Ellen Pugh</td> <td>Same</td> <td></td> <td></td> </tr> </table>				President	Richard Pugh	2165 Seid Creek Rd.	Cambridge, ID	83610	Sec/Treas	Mary Ellen Pugh	Same		
President	Richard Pugh	2165 Seid Creek Rd.	Cambridge, ID	83610									
Sec/Treas	Mary Ellen Pugh	Same											
5. Organized Under the Laws of: IDAHO C 84096	6. Signature <u>Mary Ellen Pugh</u> Date <u>4/9/01</u> Name (Typed or Printed) <u>Mary Ellen Pugh</u> Title: <u>Secretary</u>												