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| No. 94890 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED | Due No Later Than November 1, 1991 | JAMES W CARRIE |
| | 1 Mailing Address - Please Correct, If Not Correct | 550 E 2ND S |
| | CARRIE HOMES, INCORPORATED JAMES W CARRIE 550 E 2ND S | MOUNTAIN HOME ID 83647 |
| MOUNTAIN HOME ID 83647 | 3. Incorporated Under The Laws of ID NO: 094890 | |

4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|--------------------|-------------------------------|-------------|--------------|------------|
| President: | Jim W. Carrie | P.O. BOX 624 | Mtn. Home | ID | 83647 |
| Secretary: | E. Sharlene Carrie | P.O. BOX 624 | Mtn. Home | ID | 83647 |
| Directors: | Jim M. Carrie | 2781 N. Wildwood | Boise | ID | 83607 |
| | Jim W. Carrie | P.O. BOX 624 | Mtn. Home | ID | 83647 |
| | E. Sharlene Carrie | P.O. BOX 624 | Mtn. Home | ID | 83647 |

5. Nature of Business

CONSTRUCTION

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Jim W. Carrie

Date

Sept. 16, 1991

Title

President