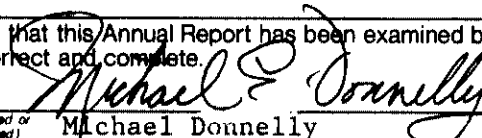


No. 069770 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NOV 6 2 19 PM '87 SECRETARY OF STATE	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1987</i> 1. Mailing Address — Please Correct 069770 LAVA FLOW PRODUCTS, INC. WILLIAM JEFF SMITH P. O. BOX 2007 MOUNTAIN HOME, IDAHO 83647	2. Registered Agent and Office XXXXXXXXXXXXXXXXXXXX Michael E. XXXXXXXXXXXXXXXXXXXX Donnelly XXXXXXXXXXXXXXXXXXXX 1661 Shoreline XXXXXXXXXXXXXXXXXXXX Dr. Suite 119, Boise, ID 83702 3. Incorporated Under The Laws of ENTERED STATE OF IDAHO NOV 3 1987			
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:	Wm. Jeff Smith	7129 Swift Lane	Boise	ID	83705
Secretary:	Mike Donnelly	1661 Shoreline Dr. Suite 119	Boise	ID	83702
Directors:	Gale Astles	1752 Broadway	Toledo	OH	43609
	Bill Carr	P.O. Box 307	Haley	ID	83353
	Larry Johnson	150 E. 10th N.	Mtn. Home	ID	83647
	Steve Severn	1150 W. State	Boise	ID	83701
	Ray Parker	1752 Broadway	Toledo,	OH	43609
5. Nature of Business Mining and processing of lava		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> Signature  Name (Typed or Printed) Michael Donnelly </div> <div style="text-align: right;"> Date October 7, 1987 Title Secretary </div> </div>			

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BRIAN BARSOTTI

ATTORNEY AT LAW

GREYHAWK ALPINE CENTER

WARM SPRINGS VILLAGE

P. O. BOX 2133

KETCHUM, IDAHO 83340

208/726-3030

RECEIVED

CLERK OF STATE

88 JUN 22 AM 9 01

OF COUNSEL TO
ROARK, DONOVAN, PRAGGASTIS,
ELKINS & PHILLIPS

ADMITTED TO THE PRACTICE
OF LAW IN IDAHO AND
CALIFORNIA

June 20, 1988

ENTERED
JUN 22 1988

Secretary of State
Corporations Clerk
Statehouse - Room 208
Boise, Idaho 83720

Re: New Officers and Directors of
Lava Flow Products, Inc., an Idaho Corporation

Dear Clerk:

This letter will serve to inform you that Lava Flow Products, Inc., an Idaho corporation, has a change in its officers and the registered agent as follows:

President--	William A Ward
Secretary--	Brian J. Barsotti
Registered Agent--	Brian J. Barsotti Greyhawk Alpine Center Warm Springs Village P.O. Box 2133 Ketchum, Idaho 83340.

If you desire a corporate Resolution to confirm this fact, please inform me and I will provide you with such at the earliest opportunity.

Very truly yours,


Brian Barsotti

BB/k/3