

No. C100449	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> STEVE ALLEMAN MILE 2 COUNTY RD 21C RT 1 BOX 455-A BONNERS FERRY ID 83805 </div>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> EARTHWAYS LTD. RUSSELL S HERSRUD PO BOX 2660 </div>	3. Organized Under the Laws of: <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> ID C100449 </div>
* FIRST NOTICE *		
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>
Pres.	Russell Hersrud	P.O. 2660, 920 Woolsey
Vice-Pres	Rod Barclay	HCR 61 Box 131
Sec	Steve Alleman	Mile 2 County Rd 21C Rt 1 Box 455A
City	Coeur D'Alene	ID 83816
State	ID	83805
Zip	ID	83805
5. Signature of New Registered Agent		
6.		
Signature	Russell Hersrud	Date July 14, 1999
Name <small>(Typed or Printed)</small>	Russell Hersrud	Title Pres.

ISSUED: 07-03-1999

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