

No. C 88163

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

Due no later than Dec 31, 2000  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

OUZEL HOLDING CO., INC.

BOX 827

BEND, OR 97709

2. Registered Agent and Office NO PO BOX

GLENDIA WICKHAM PATTY LUTHER  
88 S FIRWOOD  
817 STEWART AVENUE  
EAGLE, ID 83816  
LEWISTON ID 83501

3. New Registered Agent Signature

*Patty Luther*

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	CHARLES LAFAVE	1520 KENSINGTON RD SUITE 212	OAK BROOK	IL	60623
VICE PRESIDENT	PHILIP ATKINS	797C NASH RD	BREEMAN	MT	59715
SECRETARY	BRETT FICHTE	1520 KENSINGTON RD SUITE 212	OAK BROOK	IL	60623

5. Organized Under the Laws of:

OREGON  
C 88163

6.

Signature

Name (Typed or Printed)

*Philip Atkins*  
PHILIP ATKINS

Date

JAN 27 2001

Title:

VICE  
PRESIDENT

Issued 01/10/2001

Do Not Tape or Staple