

No. C 88163	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable OUZEL HOLDING CO., INC. BOX 827 BEND, OR 97709		GLENDA WICKHAM PATTY LUTHER 88-S FIRWOOD 817 STEWART AVENUE EAGLE, ID 83616 LEWISTON ID 83501		
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature <i>Patty Luther</i>		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	CHARLES LAFAVE	1520 KENSINGTON RD SUITE 212	OAK BROOK	IL	60623
VICE PRESIDENT	PHILIP ATKINS	7970 NASH RD	BOZEMAN	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 <i>Philip Atkins</i> Name <small>(Typed or Printed)</small> <i>Philip Atkins</i>		Date <i>JAN 27 2001</i> Title: <i>V.C. & President</i>		

Issued 01/10/2001

Do Not Tape or Staple