

<b>No. C 66034</b>	<b>Due no later than Feb 28, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>JAMES W CLOUD</b> <b>1618 RIVER STREET</b>  <b>BOISE, ID 83702</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable <b>ECO-AG, INC.</b> <b>JAMES W CLOUD</b> <b>1365 N. ORCHARD</b>  <b>BOISE, ID 83704</b>	3. <u>New</u> Registered Agent Signature																														
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAMES B. ZAMZOW</td> <td>1727 TROUT LN</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>SECRETARY - VICE PRES.</td> <td>JAMES W. CLOUD</td> <td>1365 N. ORCHARD</td> <td>BOISE</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>DIRECTOR</td> <td>JAMES B. ZAMZOW</td> <td>1727 TROUT LN</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>DIRECTOR</td> <td>JAMES W. CLOUD</td> <td>1365 N. ORCHARD</td> <td>BOISE</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	JAMES B. ZAMZOW	1727 TROUT LN	EAGLE	ID	83616	SECRETARY - VICE PRES.	JAMES W. CLOUD	1365 N. ORCHARD	BOISE	ID	83706	DIRECTOR	JAMES B. ZAMZOW	1727 TROUT LN	EAGLE	ID	83616	DIRECTOR	JAMES W. CLOUD	1365 N. ORCHARD	BOISE	ID	83706
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5. Organized Under the Laws of:  IDAHO C 66034	6. Signature <u>James W. Cloud</u> Date <u>2/26/01</u> Name <small>(Typed or Printed)</small> <u>JAMES W. CLOUD</u> Title: <u>VICE PRES.</u> <div style="text-align: right;"><del>XXXX</del></div>																															