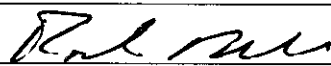


No. C 128990	Due no later than May 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD SILCOCK 515 E 300 S BURLEY, ID 83318																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WING WEST, INC. 515 E 300 S BURLEY, ID 83318	3. New Registered Agent Signature																																																
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: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard Silcock</td> <td>515 E. 300 S.</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>V. President</td> <td>Brent West</td> <td>71 S. 650 E.</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Stephen Westfall</td> <td>17 Granada Pl.</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Dean Woodland</td> <td>6 E. 220 S.</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Wayne Johnson</td> <td>335 E 500 S.</td> <td>Burley,</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Robert Silcock</td> <td>351 S. 350 E.</td> <td>Burley,</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>David Silcock</td> <td>Rt 1 Box 104</td> <td>Moore,</td> <td>ID</td> <td>83255</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Richard Silcock	515 E. 300 S.	Burley	ID	83318	V. President	Brent West	71 S. 650 E.	Burley	ID	83318	Secretary	Stephen Westfall	17 Granada Pl.	Burley	ID	83318	Director	Dean Woodland	6 E. 220 S.	Burley	ID	83318	Director	Wayne Johnson	335 E 500 S.	Burley,	ID	83318	Director	Robert Silcock	351 S. 350 E.	Burley,	ID	83318	Director	David Silcock	Rt 1 Box 104	Moore,	ID	83255
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5. Organized Under the Laws of: IDAHO C 128990	6. Signature  Date <u>3/9/01</u> Name (Typed or Printed) <u>Richard D. Silcock</u> Title: <u>President</u>																																																	