

No. C 109433	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX ELDON D WILSON 2330 HIGHWAY 3 KENDRICK, ID 83537																								
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 E. WILSON, INC. ELDON D WILSON 2330 HIGHWAY 3 KENDRICK, ID 83537	3. <u>New</u> 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%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Eldon Wilson</td> <td>1150 Fern Hill Rd</td> <td>Kendrick</td> <td>ID</td> <td>83537</td> </tr> <tr> <td>Vice P.</td> <td>Ruth Wilson</td> <td>2330 Hwy 3</td> <td>Kendrick</td> <td>ID</td> <td>83537</td> </tr> <tr> <td>Sec/Tres.</td> <td>Lori Ann Wilson</td> <td>1150 Fern Hill Rd</td> <td>Kendrick</td> <td>ID</td> <td>83537</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>	Pres.	Eldon Wilson	1150 Fern Hill Rd	Kendrick	ID	83537	Vice P.	Ruth Wilson	2330 Hwy 3	Kendrick	ID	83537	Sec/Tres.	Lori Ann Wilson	1150 Fern Hill Rd	Kendrick	ID	83537
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5. Organized Under the Laws of: IDAHO C 109433	6. Signature <u>Lori Ann Wilson</u> Date <u>12/14/01</u> Name <small>(Typed or Printed)</small> <u>Lori Ann Wilson</u> Title <u>Sec/Tres.</u>																									