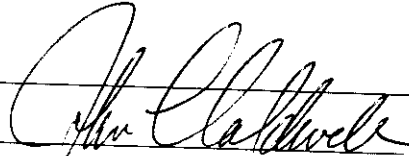


No. <b>C 95432</b>	<b>Due no later than May 31, 2001</b>																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
	1. Mailing Address - Correct in this box, if applicable CALDWELL BROS., INC. JOHN L. CALDWELL 3736 N LA FONTANA WAY  BOISE, ID 83702		JOHN L. CALDWELL 1412 NORTH 16TH ST.  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT -</td> <td>JOHN L. CALDWELL</td> <td>3736 N. LA FONTANA</td> <td>BOISE,</td> <td>ID.</td> <td>83702</td> </tr> <tr> <td>VICE/SEC. -</td> <td>JOSEPH C. CALDWELL</td> <td>3738 N. LA FONTANA</td> <td>BOISE,</td> <td>ID.</td> <td>83702</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT -	JOHN L. CALDWELL	3736 N. LA FONTANA	BOISE,	ID.	83702	VICE/SEC. -	JOSEPH C. CALDWELL	3738 N. LA FONTANA	BOISE,	ID.	83702
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5. Organized Under the Laws of:  IDAHO C 95432	6. Signature  Date <u>3/7/01</u> Name (Typed or Printed) <u>JOHN L. CALDWELL</u> Title: <u>PRESIDENT</u>																				

Issued 03/01/2001

Do Not Tape or Staple

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