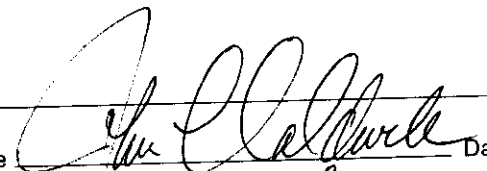


No. C 95432	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN L. CALDWELL 1412 NORTH 16TH ST. BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CALDWELL BROS., INC. JOHN L. CALDWELL 3736 N LA FONTANA WAY BOISE, ID 83702	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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">VICE/SEC.</td> <td style="vertical-align: top;">JOSEPH CALDWELL</td> <td style="vertical-align: top;">3738 N. LA FONTANA</td> <td style="vertical-align: top;">BOISE,</td> <td style="vertical-align: top;">ID.</td> <td style="vertical-align: top;">83702</td> </tr> <tr> <td style="vertical-align: top;">PRES.</td> <td style="vertical-align: top;">JOHN CALDWELL</td> <td style="vertical-align: top;">3736 N. LA FONTANA</td> <td style="vertical-align: top;">BOISE,</td> <td style="vertical-align: top;">ID.</td> <td style="vertical-align: top;">83702</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	VICE/SEC.	JOSEPH CALDWELL	3738 N. LA FONTANA	BOISE,	ID.	83702	PRES.	JOHN CALDWELL	3736 N. LA FONTANA	BOISE,	ID.	83702
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5. Organized Under the Laws of: IDAHO C 95432	6. Signature  Date <u>3/8/02</u> Name (Typed or Printed) <u>JOHN L. CALDWELL</u> Title <u>PRESIDENT</u>																			