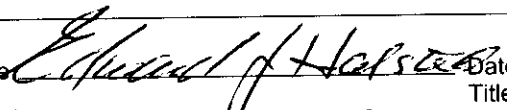


No. C 94331	Due no later than Jan 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX EDWARD J. HALSTEAD 1100 OCCIDENTAL AVENUE BURLEY, ID 83318																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BURLEY AUCTION YARD INC. EDWARD J. HALSTEAD PO BOX 1265 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Edward J. Halstead</td> <td>565 Terrace Dr.</td> <td>Burley,</td> <td>Id.</td> <td>83318</td> </tr> <tr> <td>Sec-Trea</td> <td>Janine Halstead</td> <td>565 Terrace Dr.</td> <td>Burley,</td> <td>Id.</td> <td>83318</td> </tr> <tr> <td>Dir</td> <td>Robert Dickinson</td> <td>PO 150-303</td> <td>E.Ely,</td> <td>Nv</td> <td>89315</td> </tr> <tr> <td>Dir</td> <td>Ellie Dickinson</td> <td>PO 150-303</td> <td>E.Ely,</td> <td>Nv</td> <td>89315</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.	Edward J. Halstead	565 Terrace Dr.	Burley,	Id.	83318	Sec-Trea	Janine Halstead	565 Terrace Dr.	Burley,	Id.	83318	Dir	Robert Dickinson	PO 150-303	E.Ely,	Nv	89315	Dir	Ellie Dickinson	PO 150-303	E.Ely,	Nv	89315
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5. Organized Under the Laws of: NEVADA C 94331	6. Signature:  Title: Name (Typed or Printed): Edward J. Halstead Date: 1/10/01 Title: Pres																															