

No. C 122358	Due no later than Jan 31, 2001		2. Registered Agent and Office NO PO BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM																															
	1. Mailing Address - Correct in this box, if applicable KINLEY CORPORATION PO BOX 1190 OLEAN, NY 14760		300 N 6TH ST BOISE, ID 83701 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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAMES L. KINLEY</td> <td>4025 WOODLAND PARK BLVD</td> <td>ARLINGTON</td> <td>TX</td> <td>76013</td> </tr> <tr> <td>SECRETARY</td> <td>SHELLY L. KENNEY</td> <td>4025 WOODLAND PARK BLVD</td> <td>ARLINGTON</td> <td>TX</td> <td>76013</td> </tr> <tr> <td>DIRECTOR</td> <td>JAMES L. KINLEY</td> <td>4025 WOODLAND PARK BLVD</td> <td>ARLINGTON</td> <td>TX</td> <td>76013</td> </tr> <tr> <td>DIRECTOR</td> <td>JAMES H. KINLEY</td> <td>PO BOX 1190</td> <td>OLEAN</td> <td>NY</td> <td>14760</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>	PRESIDENT	JAMES L. KINLEY	4025 WOODLAND PARK BLVD	ARLINGTON	TX	76013	SECRETARY	SHELLY L. KENNEY	4025 WOODLAND PARK BLVD	ARLINGTON	TX	76013	DIRECTOR	JAMES L. KINLEY	4025 WOODLAND PARK BLVD	ARLINGTON	TX	76013	DIRECTOR	JAMES H. KINLEY	PO BOX 1190	OLEAN	NY	14760				
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5. Organized Under the Laws of: NEW YORK C 122358	6. Signature <u>Shelly L. Kenney</u> Date <u>3/20/01</u> <u>Shelly L. Kenney</u> Title: <u>Secretary</u>																																	