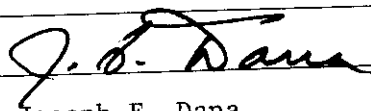


No. C 91779	Due no later than Mar 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BONTERRA AMERICA, INC. ARTHUR A. DRIVER 365 W CHESHAM 309 LaFayette Road CHICKAMAUGA, GA 30707 CHICKAMAUGA, GA 30707		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New 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>Joseph F. Dana</td> <td>309 LaFayette Road</td> <td>Chickamauga, GA</td> <td></td> <td>30707</td> </tr> <tr> <td>Secretary</td> <td>Joseph Sinicropi</td> <td>309 LaFayette Road</td> <td>Chickamauga, GA</td> <td></td> <td>30707</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Joseph F. Dana	309 LaFayette Road	Chickamauga, GA		30707	Secretary	Joseph Sinicropi	309 LaFayette Road	Chickamauga, GA		30707
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5. Organized Under the Laws of: IDAHO C 91779	6. Signature  Date <u>1-30-01</u> Title: <u>President</u> Name (Typed or Printed) <u>Joseph F. Dana</u> XXXX																				