

No. C 76669 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable INTERMOUNTAIN INDUSTRIES, INC. JAMES E SIMMERMAN P. O. BOX 7608 BOISE, ID 83707	2. Registered Agent and Office NO PO BOX JAMES E SIMMERMAN 555 SOUTH COLE ROAD BOISE, ID 83709 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	W. Glynn	P. O. Box 7608	Boise	ID	83707
Secretary	G. Thomas	P. O. Box 829	Boise	ID	83701
Director	K. Birchfield	33 Way Rd.	Gloucester	MA	01930
Director	A. Hokin	800 Post Rd.	Darien	CT	06820
Director	D. Hokin	875 Michigan Ave.	Chicago	IL	60611
Director	J. Hokin	438 Miller Ave.	Mill Valley	CA	94941
Director	R. Hokin	800 Post Rd.	Darien	CT	06820
Director	W. Hokin	875 N. Michigan	Chicago	IL	60611
Director	R. Jordan	4400 Hillcrest	Boise	ID	83705
Director	J. Kelly	510 Old Saybrook	Boise	ID	83706
Director	B. Pedersen	130 E. Braemere	Boise	ID	83702

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Signature
(Typed or Printed) **William C. Glynn**

Date **8/2/01**
 Title **President**