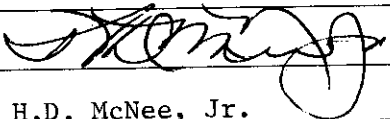


No. C 129576	Due no later than Jul 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX HAROLD D. MCNEE, JR. 3 WILD ROSE LANE (LANE RANCH SUN VALLEY, ID 83353	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable H & S FINANCIAL CORPORATION HAROLD D. MCNEE, JR. PO BOX 2028 SUN VALLEY, ID 83353		3. <u>New</u> Registered Agent Signature	

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	H.D. McNee, Jr.	P.O. Box 2028	Sun Valley	Idaho	83353
Vice-Pres	Sharon Lea McNee	P.O. Box 2028	Sun Valley	Idaho	83353

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 129576 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> H.D. McNee, Jr. </div> <div style="width: 35%;"> Date <u>8-24-01</u> Title: <u>President</u> Time <u>XXXX</u> </div> </div>
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