

No. C108607	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX JAMES R STAPLES 1415 S MAIN BONNERS FERR ID 83805																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address Please Correct if Not Correct WALTRICH ENTERPRISES, INC. PO BOX 1387 BONNERS FERRY ID 83805		3. Organized Under the Laws of: ID C108607																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; font-size: small;">Office held</th> <th style="text-align: left; font-size: small;">Name</th> <th style="text-align: left; font-size: small;">Street or P.O. Address</th> <th style="text-align: left; font-size: small;">City</th> <th style="text-align: left; font-size: small;">State</th> <th style="text-align: left; font-size: small;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>WALTER R. Dinning</td> <td>PO Box 1387</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Vice President</td> <td>JAMES R. Staples</td> <td>PO Box 3099</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Secretary</td> <td>Gerry L. Dinning</td> <td>PO Box 1387</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	WALTER R. Dinning	PO Box 1387	Bonnors Ferry	ID	83805	Vice President	JAMES R. Staples	PO Box 3099	Bonnors Ferry	ID	83805	Secretary	Gerry L. Dinning	PO Box 1387	Bonnors Ferry	ID	83805
Office held	Name	Street or P.O. Address	City	State	Zip																						
President	WALTER R. Dinning	PO Box 1387	Bonnors Ferry	ID	83805																						
Vice President	JAMES R. Staples	PO Box 3099	Bonnors Ferry	ID	83805																						
Secretary	Gerry L. Dinning	PO Box 1387	Bonnors Ferry	ID	83805																						
5. Signature of New Registered Agent		6. Signature <u>Gerry Dinning</u> Date <u>8/24/99</u> Name (Typed or Printed) <u>Gerry Dinning</u> Title <u>Secretary</u>																									

ISSUED: 07-03-1999

27347