

No. C 57098

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATEDue no later than Nov 30, 2000
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

EARL BARNES, INC.
~~ANTHONY E BARNES~~ Dorothy P. Barnes
4305 E 3800 N
HANSEN, ID 833342. Registered Agent and Office **NO PO BOX**~~ANTHONY E BARNES~~ , Dorothy P.
4305 E 3800 N
HANSEN, ID 833343. New Registered Agent Signature*Dorothy Barnes*

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	Dorothy Barnes	4305 E 3800 N	Hansen	ID	83334
Secretary	Mark O. Barnes	1542 Independence	Boise	ID	83706
Director	Dorothy P. Barnes	4305 E 3800 N	Hansen	ID	83334
Director	Mark O. Barnes	1542 Independence	Boise	ID	83706

5. Organized Under the Laws of:

IDAHO
C 57098

6.

Signature

Dorothy Barnes

Date

11-2-00

Name (Typed or Printed)

Dorothy Barnes

Title:

President

XXXX

Issued 09/04/2000

Do Not Tape or Staple