

No. C 93661	Annual Report Form 1998 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct If Not Correct HILLSTEAD'S, INC. JOEL D. HILLSTEAD PO BOX 7878 KALISPELL MT 59904	BRYAN HILLSTEAD 1600 E SELTICE WAY POST FALLS ID 83854 3. Organized Under the Laws of: MT C 93661

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	F. COLE HILLSTEAD				
SECRETARY	ROSEMARY HILLSTEAD	198 FAIRWAY BLVD.	KALISPELL	MT.	59901
V.P.	J. BRYAN HILLSTEAD	219 SUNSET DR.	POST FALLS,	ID	83854
ABOVE ARE ALSO DIRECTORS PLUS -					
DIRECTOR	JOEL D. HILLSTEAD	198 FAIRWAY BLVD.	KALISPELL	MT.	59901
DIRECTOR	GERALD SULLIVAN	175 HARBOR HGTS BLVD.	SIGFOOT,	MT.	59911
DIRECTOR	HAROLD GILLET	BOX 2907	MISSOULA,	MT.	59806

5. Signature of New Registered Agent	6. Signature <u>Joel D Hillstead</u> Date <u>8-6-99</u> Name (Printed) <u>CHAIRMAN OF BOARD</u> Title <u>JOEL D. HILLSTEAD</u>
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ISSUED: 10-03-1998

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↓ DO NOT TAPE OR STAPLE ↓