

<b>No. C 41628</b>	<b>Due no later than Nov 30, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> MIKE J TREMBLAY 394 SOUTH 335 EAST JEROME, ID 83338																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable MAGIC VALLEY ENTERPRISES, INC. MIKE J TREMBLAY 394 SOUTH 335 EAST  JEROME, ID 83338		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Mike J. Tremblay</td> <td>4085 N Meadow Ridge Circle</td> <td>Twin Falls</td> <td>Id</td> <td>83301</td> </tr> <tr> <td>V. Pres.</td> <td>Rick Hillier</td> <td>132 Key Hole Dr.</td> <td>Jerome</td> <td>Id.</td> <td>83338</td> </tr> <tr> <td>Sec.</td> <td>Albert Hornbacher</td> <td>186 W. 100 N</td> <td>Jerome</td> <td>Id.</td> <td>83338</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Mike J. Tremblay	4085 N Meadow Ridge Circle	Twin Falls	Id	83301	V. Pres.	Rick Hillier	132 Key Hole Dr.	Jerome	Id.	83338	Sec.	Albert Hornbacher	186 W. 100 N	Jerome	Id.	83338
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 41628</div>		6. Signature <u>Albert J. Hornbacher</u> Date <u>9/17/01</u> Name (Typed or Printed) <u>Albert J. Hornbacher</u> Title <u>Corp. Sec.</u>																									

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