

No. C 38565 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NEEDHAM, INC. GEORGIAN NEEDHAM 1203 GOLD HILL RD. Idaho PRINCETON, WA 83857	2. Registered Agent and Office NO PO BOX GEORGIAN NEEDHAM 1203 GOLD HILL RD. PRINCETON, ID 83857 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>
Georgian	Georgian Needham	1203 Gold Hill Rd.	Princeton	Idaho	83857
President	Betty A. Barrett	2616 So. Hilltop St.	Boise	Idaho	83705
V. Pres.	Joe D. Needham	1702 Lambert Dr.	Charleston	WA	99403
Sec/treas.	Marion L. Needham	1201 Gold Hill Rd.	Princeton	ID	83857
Director	Clayton Needham	1015 Hunts Ln	Hendersonville	TN	37077-0181
Director	Mary L. Needham	181 W. Skillman Ave.	St Paul	MINN	55113

5. Organized Under the Laws of: IDAHO C 38565	6. Signature <u>Joe D. Needham</u> Date <u>07/12/01</u> (Typed or Name Printed) <u>Joe D. Needham</u> Title <u>Sec/treasurer</u>
---	---