

INSTRUCTIONS ON REVERSE SIDE

No. 48377	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX SAMUEL J. HOWE WARM RIVER ID 83420
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address: <i>Please Correct If Not Correct</i> WARM RIVER SUBDIVISION, DAN ALICE F. HOWE BOX 627 WARM RIVER ID 83420	3. Incorporated Under The Laws of ID NO: 068377

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	SAMUEL J. HOWE	ROUTE #1,	ASHTON	IDAHO	83420
Secretary:	ALICE F. HOWE	P.O. Box 627	ASHTON	IDAHO	83420
Directors:	O.D. HOWE III	1820 SW WOODSIDE WAY	STUART	FLORIDA	34990
	JAMES K. POHL	3806 BONNELL DRIVE	AUSTIN	TEXAS	78731

5. Nature of Business

NON-PROFIT- MAINTENANCE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Alice F. Howe

ALICE F. HOWE

Date

Title

7-10-91

SECTY - TREAS