

No. C 109185

**Due no later than Jan 31, 2001
Annual Report Form**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

BURLINGAME INDUSTRIES, INCORPORATED
RICHARD E. JONES CFO
3546 N RIVERSIDE AVE

RIALTO, CA 92377

2. Registered Agent and Office **NO PO BOX**

IDAHO SERVICE COMPANY
101 S CAPITOL BLVD 10TH FL
BOISE, ID 83702

3. New 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>
President	Robert C. Burlingme	3546 N Riverside	Rialto	CA	92377
Secretary	Larry Robinson	3546 N Riverside	Rialto	CA	92377
Vice Pres	Kevin C. Burlingme	3546 N Riverside	Rialto	CA	92377
Vice Pres	Seamus P. Burlingame	3546 N Riverside	Rialto	CA	92377
Vice Pres	Roger D. THompson	3546 N Riverside	Rialto	CA	92377

5. Organized Under the Laws of:

CALIFORNIA
C 109185

6.

Signature

Name
(Typed or
Printed)

Richard E. Jones

Date

Title:

X

CFO

1/23/01