No. C 136778	Due no later than Dec 31, 2001	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Nar	Annual Report Form 1. Mailing Address - Correct in this box, if applicable LAZY P LEGACY CORPORATION KAY PERKINS 4011 CASSIA BOISE, ID 83705 mes and Business Addresses of President, Secretar	KAY PERKINS 4011 CASSIA BOISE, ID 83705 3. New Registered Agent Signature
Office held Name	Street or P.O. Address City	State Zip
5. Organized Under the Laws of:	6. Signature Say Sechen	Date 1/14/2002
IDAHO	Signature	
C 136778	Name (Typed or Kay Perkins	TitleVP, Sec, Tres

LAZY P LEGACY CORPORATION

Director and Officer Report

Directors:

Scott W. Powell

Primary Address:

19331 East Tufts Circle

Aurora, CO 80015

Kay Perkins

Primary Address:

4011 Cassia

Boise, ID 83705

Colleen Marshall

Primary Address:

830 So. Chestnut Street

Nampa, ID 83686

John Powell

Primary Address:

HC 60 CH - Box 404

Round Mountain, NV 89045-9801

Officers:

Scott W. Powell

President

Primary Address:

19331 East Tufts Circle

Aurora, CO 80015

Kay Perkins

Vice President, Secretary, and Treasurer

Primary Address:

4011 Cassia

Boise, ID 83705

Colleen Marshall

Vice President

Primary Address:

830 So. Chestnut Street

Nampa, ID 83686

John Powell

Vice President

Primary Address:

HC 60 CH - Box 404

Round Mountain, NV 89045-9801