

No. C 67697	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX TED BURTON 828 TETON DR JEROME, ID 83338																		
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 MOORE ENTERPRISES, INC. ROSS BURTON 2193 EAST 10000 SOUTH 9677 So. 700 East Suite B SANDY, UT 84092 SANDY, UT 84070		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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>PAT MOORE</td> <td>11262 NO. TWIN SPUR CT.</td> <td>OROVALLEY</td> <td>AZ</td> <td>85737</td> </tr> <tr> <td>SECRETARY</td> <td>ROSS BURTON</td> <td>2193 E. 10000 SO</td> <td>SANDY</td> <td>UT</td> <td>84092</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	PAT MOORE	11262 NO. TWIN SPUR CT.	OROVALLEY	AZ	85737	SECRETARY	ROSS BURTON	2193 E. 10000 SO	SANDY	UT	84092
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5. Organized Under the Laws of: IDAHO C 67697		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>Ross J. Burton</u></td> <td style="width: 50%;">Date <u>6/22/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>ROSS J. BURTON</u></td> <td>Title <u>SECRETARY</u></td> </tr> </table>		Signature <u>Ross J. Burton</u>	Date <u>6/22/01</u>	Name (Typed or Printed) <u>ROSS J. BURTON</u>	Title <u>SECRETARY</u>														
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