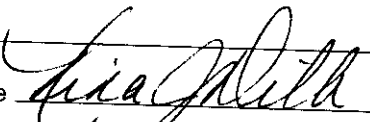


<b>No. C 104757</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jan 31, 2001 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable DILLON SIGN SYSTEMS, INC.  10400 OVERLAND ROAD PMB #350 BOISE, ID 83709	2. Registered Agent and Office <b>NO PO BOX</b> NINA J DILLON 1511 WHIPOORWILL WAY BOISE, ID 83709  3. <u>New</u> Registered Agent Signature
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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	NINA J. DILLON	1511 WHIPOORWILL WAY	BOISE	ID.	83709
V. PRES	DAVID M. DILLON	"	"	"	"
SEC/TREAS	NINA J. DILLON	"	"	"	"

5. Organized Under the Laws of:  WASHINGTON C 104757	6. Signature  Name <small>(Typed or Printed)</small> NINA J. DILLON Date 11-7-00 Title: President <del>XXXX</del>
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