No. C 138705	Due no later than Apr 30, 2002 Annual Report Form  1. Mailing Address - Correct in this box. if applicable OLD FAITHFUL BEVERAGE CORPORATION		2. Registered Agent and Office NO PO BOX  CARL WRIGHT 1958 CARIBOU ST  IDAHO FALLS, ID 83401		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON					
PO BOX 83720 CARL		CARL WRIGHT 958 CARIBOU ST			
NO FILING FEE IF IDAHO F		HO FALLS, ID 83401		3. New Registered Agent Signature	
4. Corporations: Enter Nan	nes and Busine	ess Addresses of President	, Secretary	and Directors.	
Office held Name	Street o	or P.O. Address	City	State	<u>Zip</u>
President Forrest K	elly Clay	1218 Linden Ln	Worla	nd WY	82401
Secretary Larry R.	Fink	1901 Harkins Ave	Worla:	nd WY	82401
Directors Forrest K	elly Clay	1218 Linden Ln	Worla	nd WY	82401
Larry R.	Fink	1901 Harkins Ave	Worla	nd WY	82401
5. Organized Under the Laws of: 6. Si		gnature <u>IKelf</u>		Date 4/23/02	
C 138705		Name (Typed or Forrest Kelly Clay		Title President	
Issued 02/04/2002		Do Not Tape or Staple			1536