

No. C 58738	Due no later than Jun 30, 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	Annual Report Form	HOGUE SPECK ET AL 120 EAST AVE KETCHUM, ID 83340																																										
	1. Mailing Address - Correct in this box, if applicable PGO DEVELOPMENT COMPANY, INC. PHILIP G OTTLEY P O BOX 8530 HOBE SOUND, FL 33475	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>PHILIP OTTLEY</td> <td>P.O. BOX 8530</td> <td>HOBE SOUND</td> <td>FL</td> <td>33475</td> </tr> <tr> <td>VICE-PRESIDENT</td> <td>GLY. GLENN OTTLEY</td> <td>P.O. BOX 8530</td> <td>HOBE SOUND</td> <td>FL</td> <td>33475</td> </tr> <tr> <td colspan="6"><u>DIRECTORS</u></td> </tr> <tr> <td></td> <td>PHILIP G. OTTLEY</td> <td>"</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>GLENN H. OTTLEY</td> <td>"</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>JOHN COLGATE</td> <td>295 MILL HILL RD,</td> <td>MILL NICK</td> <td>NY</td> <td>11765</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	PHILIP OTTLEY	P.O. BOX 8530	HOBE SOUND	FL	33475	VICE-PRESIDENT	GLY. GLENN OTTLEY	P.O. BOX 8530	HOBE SOUND	FL	33475	<u>DIRECTORS</u>							PHILIP G. OTTLEY	"					GLENN H. OTTLEY	"					JOHN COLGATE	295 MILL HILL RD,	MILL NICK	NY	11765
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5. Organized Under the Laws of: IDAHO C 58738	6.  Signature _____ Date <u>11 APRIL 2001</u> Name (Typed or Printed) <u>PHILIP G. OTTLEY</u> Title: <u>PRESIDENT</u>																																											