

No. C 38688	Due no later than Aug 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX DOUGLAS R. WHEELER 469 WEST 16TH STREET IDAHO FALLS, ID 83402																								
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 SKY-NITE, INC. DON ELLSWORTH PO BOX 1822 IDAHO FALLS, ID 83403	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <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>Douglas R. Wheeler</td> <td>PO Box 2173</td> <td>Idaho Falls.</td> <td>ID</td> <td>83403</td> </tr> <tr> <td>Secretary</td> <td>Don Ellsworth</td> <td>PO Box 1822</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td colspan="6" style="padding-top: 10px;"> Pres. & Sec. are also Directors Directors: Henry A. Harper, Jr. 6330 Pinecone Dr. Idaho Falls, ID 83401 Duane L. Yost 2549 So. 60th East " " " 83406 </td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Douglas R. Wheeler	PO Box 2173	Idaho Falls.	ID	83403	Secretary	Don Ellsworth	PO Box 1822	" "	" "	" "	Pres. & Sec. are also Directors Directors: Henry A. Harper, Jr. 6330 Pinecone Dr. Idaho Falls, ID 83401 Duane L. Yost 2549 So. 60 th East " " " 83406					
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5. Organized Under the Laws of: IDAHO C 38688	6. Signature <u>Donald M. Ellsworth</u> Date <u>July 7, 2000</u> Name <small>(Typed or Printed)</small> <u>Donald M. Ellsworth</u> Title: <u>Secretary</u>																									

Issued 06/01/2000

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