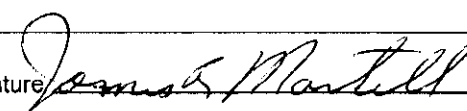


No. C 90152	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MARTELL ENTERPRISES, INC. JAMES R. MARTELL PO BOX 968 704 W. Madison Ave. GLENN'S FERRY, ID 83623		D JOHN THORNTON 1101 W RIVER ST STE 40 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>President James R. Martell</td> <td>704 W. Madison Ave.</td> <td>Glenns Ferry,</td> <td>ID</td> <td>83623</td> </tr> <tr> <td></td> <td>Secretary Carmela M. Martell</td> <td>704 W. Madison Ave.</td> <td>Glenns Ferry,</td> <td>ID</td> <td>83623</td> </tr> <tr> <td></td> <td>Michael J. Martell</td> <td>704 W. Madison Ave.</td> <td>Glenns Ferry,</td> <td>ID</td> <td>83623</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 James R. Martell	704 W. Madison Ave.	Glenns Ferry,	ID	83623		Secretary Carmela M. Martell	704 W. Madison Ave.	Glenns Ferry,	ID	83623		Michael J. Martell	704 W. Madison Ave.	Glenns Ferry,	ID	83623
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5. Organized Under the Laws of: IDAHO C 90152	6.  Signature _____ Date _____ Name (Typed or Printed) James R. Martell Title: President XXXX																										

Issued 06/01/2000

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