

No. <b>C 54878</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30, 1997</i>		2 Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: <b>SECRETARY OF STATE</b> 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1 Mailing Address - Please Correct, If Not Correct  <b>EARL'S DISTRIBUTING, INC.</b> <b>GRANT EARL</b> <b>424 FIRST ST.</b>  <b>IDAHO FALLS ID 83401</b>		<b>STEVEN G EARL</b> <b>424 FIRST ST.</b>  <b>IDAHO FALLS ID 83401</b>  3. Organized Under the Laws of:  <b>ID C 54878</b>
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
Pres	Carol Earl	581 Douglas Ave.	Idaho Falls
VP	Steve Earl	"	ID 83401
Sec	Lola Earl	1170 First St	"
Tres	Grant Earl	"	"
5.		6.	
Signature		Date <u>7-11-97</u>	
Name (Typed or Printed) <u>Steve Earl</u>		Title <u>vp</u>	

ISSUED 07-04-1997

DO NOT TAPE OR STAPLE

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