

No. C 121907	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX GREG GRIFFETH 775 S 100 E PRESTON, ID 83263																		
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 GRIFFETH ENTERPRISES, INC. GREG GRIFFETH 775 S 100 E PRESTON, ID 83263	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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>PRES/CEO</td> <td>GREG GRIFFETH</td> <td>775 S. 1st E.</td> <td>PRESTON</td> <td>ID</td> <td>83263</td> </tr> <tr> <td>SEC/TREAS.</td> <td>ANGIE GRIFFETH</td> <td>775 S. 1st E.</td> <td>PRESTON</td> <td>ID</td> <td>83263</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES/CEO	GREG GRIFFETH	775 S. 1 st E.	PRESTON	ID	83263	SEC/TREAS.	ANGIE GRIFFETH	775 S. 1 st E.	PRESTON	ID	83263
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 20px;"> UTAH C 121907 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>12/4/2000</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>GREG GRIFFETH</u></td> <td>Title: <u>PRES/CEO</u> <div style="text-align: center; font-size: small;">XXXX</div> </td> </tr> </table>		Signature	Date <u>12/4/2000</u>	Name (Typed or Printed) <u>GREG GRIFFETH</u>	Title: <u>PRES/CEO</u> <div style="text-align: center; font-size: small;">XXXX</div>														
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