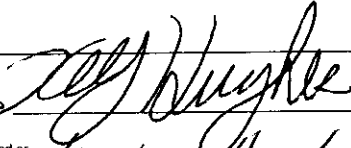


No. C 98957	Due no later than Jun 30, 2002		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		KELLY M HUGHES																		
	1. Mailing Address - Correct in this box, if applicable KELLY'S GRAND OL' OPRY, INC. KELLY M HUGHES PO BOX 656 POST FALLS, ID 83854		625 W RIVERVIEW TERRACE POST FALLS, ID 83854 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>President</td> <td>Kelly Hughes</td> <td>Po Box 656</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Secretary</td> <td>Penny Douglass</td> <td>Po Box 656</td> <td>Post Falls</td> <td>ID</td> <td>83854</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	Kelly Hughes	Po Box 656	Post Falls	ID	83854	Secretary	Penny Douglass	Po Box 656	Post Falls	ID	83854
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Secretary	Penny Douglass	Po Box 656	Post Falls	ID	83854																
5. Organized Under the Laws of: IDAHO C 98957	6.  Signature _____ Date <u>4-20-02</u> Name (Typed or Printed) <u>Kelly Hughes</u> Title <u>President</u>																				