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| No. C 54502 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ELK CITY GENERAL STORE, INC. TRENT WOODS PO BOX 135 ELK CITY, ID 83525 | 2. Registered Agent and Office NO PO BOX TRENT WOODS 150 SCHOOL DR ELK CITY, ID 83525 3. <u>New</u> Registered Agent Signature |
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------|------------------------|----------|-------|-------|
| PRES. | ROBT. BURNS | 30112 SANTIAGO RD | RANCHO | CA. | 92390 |
| V. P. | A. TRENT WOODS | P.O. 135 | ELK CITY | ID. | 83525 |
| S/T | MARLYN J WOODS | P.O. 135 | ELK CITY | ID. | 83525 |

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|---|---|---------------------------------|-----------------------|--|--------------------|
| 5. Organized Under the Laws of: IDAHO C 54502 | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black;">Signature <i>Marlyn J Woods</i></td> <td style="border-bottom: 1px solid black;">Date <i>9-18-2000</i></td> </tr> <tr> <td style="border-bottom: 1px solid black;">Name (Typed or Printed) <i>MARLYN J. WOODS</i></td> <td style="border-bottom: 1px solid black;">Title: <i>XXXX</i></td> </tr> </table> | Signature <i>Marlyn J Woods</i> | Date <i>9-18-2000</i> | Name (Typed or Printed) <i>MARLYN J. WOODS</i> | Title: <i>XXXX</i> |
| Signature <i>Marlyn J Woods</i> | Date <i>9-18-2000</i> | | | | |
| Name (Typed or Printed) <i>MARLYN J. WOODS</i> | Title: <i>XXXX</i> | | | | |