INSTRUCTIONS ON REVERSE SIDE

| No. 161599 | Idaho Corporation Annu | 2. Registered Agent and Office | | | | |
|---|---|---|--------------------------------|------------------|--------------|-----|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 | Due No Later Than Novemb | ROBERT E LYNN | | | | |
| | 1. Mailing Address — Please Correct | 102 HYNDMAN VIEW DR., EA KETCHUM, IDAHO 83340 | | | | |
| | LYNN & LYNN. INC. | | | | | |
| | ROBERT E. LYNN | , market | 3. Incorporated Under The Laws | | | |
| | BOX 2152 KETCHUM, IDAHO | • | of | | | |
| | 83 340 | | STATE OF IDAHO | | | |
| 4. Names and Addresses of Office | rs and Directors | | | | | |
| | Name Stree | et or P.O. Address | <u>City</u> | <u>State</u> | <u>Zip</u> | |
| President: Secretary: Directors: | | | | | | |
| | | | | es | | |
| | | | NOV T | | | m |
| | | | - | 4 | 9 | Z |
| | | | ~ I | † | 0 | - |
| | | | | r 196 | 23 | 70 |
| | | | • | D | NOV 0 2 1988 | (TI |
| Dotter Den | + 11/2/88 AH | | | | ာ | O |
| 5. Nature of Business | 6. I certify that this Annu true, correct and com | | amined by me and is to th | e best of my kno | wledge | • |
| | Signature (Typed or | | Date | | | |
| | Name (Typed or Printed) | | Title | | | |

INSTRUCTIONS FOR THE IDAHO CORPORATION ANNUAL REPORT FORM

| A. I | Please correct | any pre-printed | information. Pa | y special | attention to | the MAILING | ADDRESS. |
|------|----------------|-----------------|-----------------|-----------|--------------|-------------|----------|
|------|----------------|-----------------|-----------------|-----------|--------------|-------------|----------|

- B. You may change the information in Block #2 regarding Registered Agent and Office on the annual report form. The registered office address must be the physical location at which the Registered Agent can normally be found during regular business hours. Please make any necessary changes on the form itself. It is not necessary to file a separate form or pay any filing fee.
- C. You must enter complete i
- D. This report must be signed agent or attorney is NOT

E. Return completed annual

ffice manager, accountant,

RESOLUTION OF THE STOCKHOLDERS AND DIRECTORS

OF LYNN & LYNN, INC.

ADOPTING A PLAN OF COMPLETE LIQUIDATION