

| No. C 104597 | Due no later than Jan 31, 2001 Annual Report Form | | 2. Registered Agent and Office NO PO BOX RONALD N GOLTZ 9699 GOVERNMENT WAY HAYDEN LAKE, ID 83835 | | |
|--|--|-------------------------------|--|--------------|------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable GOLTZ ENTERPRISES, INC. RONALD N GOLTZ PO BOX 1735 HAYDEN LAKE, ID 83835 | | 3. New Registered Agent Signature | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President | Ron Goltz | P.O. Box 1735 | Hayden Lake | Id | 83835 |
| Secretary | Ellie Goltz | P.O. Box 1735 | Hayden Lake | Id | 83835 |
| Directors | RENEE GOLTZ | 200 SW Florence F-1 | Gresham | OR | 97080 |
| Director | A/AM Goltz | 2106 CAB metst | POST FALLS | Id | 83851 |
| 5. Organized Under the Laws of: | | | | | |
| IDAHO C 104597 | 6. Signature <i>Ron Goltz</i> | | Date <i>Nov 25/2000</i> Title: <i>XXXX CEO</i> | | |
| Name <small>(Typed or Printed)</small> <i>Ron Goltz</i> | | | | | |

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Do Not Tape or Staple

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