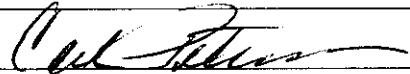

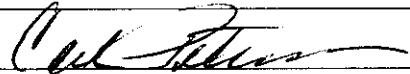

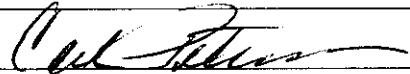



| No. C 41191 | Due no later than Jul 31, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX RODNEY J HERRETT 169 MADRONA TWIN FALLS, ID 83301 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|---|--|--|------------------|--------------|------------|------|------------------|---------------|-------------|----|-------|------|-----------------|---------------|-------------|----|-------|--|--|--|--|--|--|-----|------------------|---------------|------------|----|-------|-----|-----------------|---------------|------------|----|-------|
| 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 HERRETT'S STOCKS, INC. RODNEY J HERRETT PO BOX 741 TWIN FALLS, ID 83301 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Rodney J Herrett</td> <td>1208 Holly Dr</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Secy</td> <td>Joyce L Herrett</td> <td>1208 Holly Dr</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td>Dir</td> <td>Rodney J Herrett</td> <td>1208 Holly Dr</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Dir</td> <td>Joyce L Herrett</td> <td>1208 Holly Dr</td> <td>Twin Falls</td> <td>ID</td> <td>83301</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> | Pres | Rodney J Herrett | 1208 Holly Dr | Twin Falls, | ID | 83301 | Secy | Joyce L Herrett | 1208 Holly Dr | Twin Falls, | ID | 83301 | | | | | | | Dir | Rodney J Herrett | 1208 Holly Dr | Twin Falls | ID | 83301 | Dir | Joyce L Herrett | 1208 Holly Dr | Twin Falls | ID | 83301 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pres | Rodney J Herrett | 1208 Holly Dr | Twin Falls, | ID | 83301 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secy | Joyce L Herrett | 1208 Holly Dr | Twin Falls, | ID | 83301 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dir | Rodney J Herrett | 1208 Holly Dr | Twin Falls | ID | 83301 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dir | Joyce L Herrett | 1208 Holly Dr | Twin Falls | ID | 83301 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 41191 | 6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date </td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> Carl Peterson</td> <td>Title Controller</td> </tr> </table> | | Signature  | Date  | Name <small>(Typed or Printed)</small> Carl Peterson | Title Controller | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature  | Date  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> Carl Peterson | Title Controller | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |