

No. C 91334	<b>Annual Report Form</b> Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  ALLCOTT CAPITAL CORPORATION JACK BUETTGENBACH <del>RR 1 BOX 112</del> <b>25 GARDENA LN.</b> HORSESHOE BEAD ID 33629 9701		JACK BUETTGENBACH PR 1 BOX 112  HORSESHOE BE ID 33629  3. Organized Under the Laws of:  ID C 91334																			
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																						
<table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres./Dir.</td> <td>Kevin Allcott</td> <td>606 E. Pleasant Way</td> <td>Bountiful</td> <td>UT</td> <td>84010</td> </tr> <tr> <td>Sec</td> <td>Lynn Allcott</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres./Dir.	Kevin Allcott	606 E. Pleasant Way	Bountiful	UT	84010	Sec	Lynn Allcott	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																	
Pres./Dir.	Kevin Allcott	606 E. Pleasant Way	Bountiful	UT	84010																	
Sec	Lynn Allcott	"	"	"	"																	
5.		6. Signature <u>Kevin Allcott</u> Date <u>9/8/97</u> Name (Typed or Printed) <u>Kevin Allcott</u> Title <u>President</u>																				

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

14134