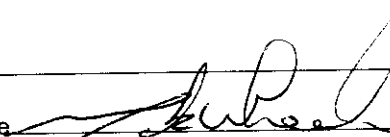


No. C 21645	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX MARK WHEELER 319 MAIN MOORE, ID 83255																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LOST RIVER CO-OP, INC. P. O. BOX 918 MOORE, ID 83255	3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>DALE Smith</td> <td>P.O. Box 918</td> <td>moore</td> <td>ID</td> <td>83255</td> </tr> <tr> <td>V.P.</td> <td>Tim Sayer</td> <td>P.O. Box 918</td> <td>moore</td> <td>ID</td> <td>83255</td> </tr> <tr> <td>Sec</td> <td>Wade Waddoups</td> <td>P.O. Box 918</td> <td>moore</td> <td>ID</td> <td>83255</td> </tr> <tr> <td>Dir</td> <td>DAVID WAWSTROM</td> <td>P.O. Box 918</td> <td>moore</td> <td>ID</td> <td>83255</td> </tr> <tr> <td>Dir</td> <td>Gerald Stewart</td> <td>P.O. Box 918</td> <td>moore</td> <td>ID</td> <td>83255</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>	President	DALE Smith	P.O. Box 918	moore	ID	83255	V.P.	Tim Sayer	P.O. Box 918	moore	ID	83255	Sec	Wade Waddoups	P.O. Box 918	moore	ID	83255	Dir	DAVID WAWSTROM	P.O. Box 918	moore	ID	83255	Dir	Gerald Stewart	P.O. Box 918	moore	ID	83255
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5. Organized Under the Laws of: IDAHO C 21645	6. Signature  Date <u>1-29-02</u> Name (Typed or Printed) <u>MARK Wheeler</u> Title <u>MANAGER</u>																																					