

No. C 137278	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN M ELLRSICK 701 TOWER MOUNTAIN RD BLANCHARD, ID 83804
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 ELLERSICK SPECIALTIES, INC. PO BOX 85 SPIRIT LAKE, ID 83869	3. New Registered Agent Signature

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	John M. Ellersick	P.O. Box 85	Spirit Lake,	ID	83869
Secretary	Adriane C. Ellersick	P.O. Box 85	Spirit Lake,	ID	83869

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 137278</div>	6. Signature <u>Roxanna Michalski</u> Date <u>12/20/01</u> Name <small>(Typed or Printed)</small> <u>Roxanna Michalski</u> Title <u>Accountant</u>
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