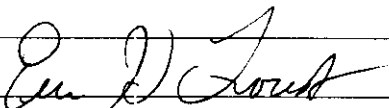
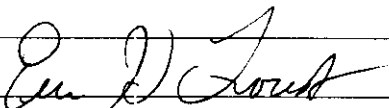
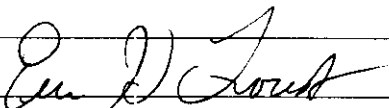


| No. C 58812 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WALLER ENTERPRISES, INC. CHARLES E WALLER 566 MILL ROAD 3970 FOREST HILL LANE LEWISTON, ID 83501 | 2. Registered Agent and Office NO PO BOX CHARLES E WALLER 566 MILL RD 3970 FOREST HILL LANE LEWISTON, ID 83501 3. <u>New</u> 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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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>CHARLES E. WALLER</td> <td>3970 FOREST HILL LANE</td> <td>LEWISTON</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>VICE PRES.</td> <td>ERIC H. FOREST</td> <td>3970 FOREST HILL LANE</td> <td>LEWISTON</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>SECRETARY</td> <td>GAIL C. WALLER</td> <td>3970 FOREST HILL LANE</td> <td>LEWISTON</td> <td>ID</td> <td>83501</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 | CHARLES E. WALLER | 3970 FOREST HILL LANE | LEWISTON | ID | 83501 | VICE PRES. | ERIC H. FOREST | 3970 FOREST HILL LANE | LEWISTON | ID | 83501 | SECRETARY | GAIL C. WALLER | 3970 FOREST HILL LANE | LEWISTON | ID | 83501 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | |
| PRESIDENT | CHARLES E. WALLER | 3970 FOREST HILL LANE | LEWISTON | ID | 83501 | | | | | | | | | | | | | | | | | | | | | |
| VICE PRES. | ERIC H. FOREST | 3970 FOREST HILL LANE | LEWISTON | ID | 83501 | | | | | | | | | | | | | | | | | | | | | |
| SECRETARY | GAIL C. WALLER | 3970 FOREST HILL LANE | LEWISTON | ID | 83501 | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 58812</div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) ERIC H. FOREST </td> <td style="width: 40%;"> Date 5-16-01 Title: VICE PRESIDENT XXXX </td> </tr> </table> | | Signature  Name (Typed or Printed) ERIC H. FOREST | Date 5-16-01 Title: VICE PRESIDENT XXXX | | | | | | | | | | | | | | | | | | | | | | |
| Signature  Name (Typed or Printed) ERIC H. FOREST | Date 5-16-01 Title: VICE PRESIDENT XXXX | | | | | | | | | | | | | | | | | | | | | | | | | |