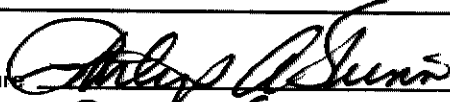


No. C115661	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX PHILIP A SHINN 702 GRELLE AVE LEWISTON ID 83501
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct MODIE PARK CONSERVANCY, INC. PHILIP A SHINN 702 GRELLE AVE LEWISTON ID 83501	3. Organized Under the Laws of: ID C115661
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	GARRY BUSH	912 18TH AVE
V-PRES	PHILIP A. SHINN	702 GRELLE AVE
SECRETARY	CHERYL HOLST	911 LINDEN AVE
TREASURER	FRAN CARROLL	2870 JUNIPER DRIVE
LEWISTON	ID	83501
LEWISTON	ID	83501
LEWISTON	ID	83501
LEWISTON	ID	83501
5. Signature of New Registered Agent		
6.		
Signature 		Date 7/21/99
Name (Typed or Printed) PHILIP A. SHINN		Title V.P.

ISSUED: 07-03-1999

12271