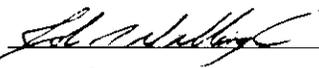


| No. <b>C 103430</b>  | <b>Due no later than Sep 30, 2000<br/>Annual Report Form</b>   |                        | 2. Registered Agent and Office <b>NO PO BOX</b>  |       |       |     |           |                   |                   |            |       |       |           |                    |                   |            |       |       |  |  |  |
|--|--|------------------------|--|-------|-------|-----|-----------|-------------------|-------------------|------------|-------|-------|-----------|--------------------|-------------------|------------|-------|-------|--|--|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable<br>MILLINGTON CORPORATION<br>JOHN MILLINGTON<br><del>PO BOX 190</del><br>23325 Cemetery Rd<br>MCCALL, ID 83638<br>Tiddletown IDAHO 83644 |                        | JOHN MILLINGTON<br><del>261 BUCK CAMP LN</del><br>23325 Cemetery Rd<br>MCCALL, ID 83638<br>Tiddletown IDAHO 83644<br>3. New Registered Agent Signature |       |       |     |           |                   |                   |            |       |       |           |                    |                   |            |       |       |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.   |  |                        |  |       |       |     |           |                   |                   |            |       |       |           |                    |                   |            |       |       |  |  |  |
| <table border="1"> <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>President</td> <td>ANCE J Millington</td> <td>23325 Cemetery Rd</td> <td>Tiddletown</td> <td>IDAHO</td> <td>83644</td> </tr> <tr> <td>Sec/Treas</td> <td>John R. Millington</td> <td>23325 Cemetery Rd</td> <td>Tiddletown</td> <td>IDAHO</td> <td>83644</td> </tr> </tbody> </table> | Office held  | Name                   | Street or P.O. Address   | City  | State | Zip | President | ANCE J Millington | 23325 Cemetery Rd | Tiddletown | IDAHO | 83644 | Sec/Treas | John R. Millington | 23325 Cemetery Rd | Tiddletown | IDAHO | 83644 |  |  |  |
| Office held  | Name   | Street or P.O. Address | City   | State | Zip   |     |           |                   |                   |            |       |       |           |                    |                   |            |       |       |  |  |  |
| President  | ANCE J Millington  | 23325 Cemetery Rd      | Tiddletown   | IDAHO | 83644 |     |           |                   |                   |            |       |       |           |                    |                   |            |       |       |  |  |  |
| Sec/Treas  | John R. Millington   | 23325 Cemetery Rd      | Tiddletown   | IDAHO | 83644 |     |           |                   |                   |            |       |       |           |                    |                   |            |       |       |  |  |  |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 103430   | 6.<br>Signature  Date 7/28/00<br>Name (Typed or Printed) John R. Millington Title: Sec/Treas                   |                        |  |       |       |     |           |                   |                   |            |       |       |           |                    |                   |            |       |       |  |  |  |