

No. C 116434		Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable  SHELLY CO., INC. (THE) LEONARD S. SCHULTE, CPA 6913 S. MAIN P.O. BOX 266 BONNERS FERRY, ID 83805		LEONARD S. SCHULTE, CPA 6913 S. MAIN  BONNERS FERRY, ID 83805		
NO FILING FEE IF RECEIVED BY DUE DATE				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	DON VICKARYOUS	HCR 62 BOX 25	MOYIE SPRINGS	ID	83845	
SECRETARY	REX HOISINGTON	HCR 62 BOX 25	MOYIE SPRINGS	ID	83845	
DIRECTOR	DANIEL ROSS	BOX 146	TOUTLE	WA	98649	
5. Organized Under the Laws of:  IDAHO C 116434		6. Signature  Name <small>(Typed or Printed)</small>	Date 10/16/00 Title: XXX SECRETARY			

Issued 07/10/2000

Do Not Tape or Staple

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