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| ING. C 69398 | Annual Report Form 1997 | | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | Due No Later Than November 30, | | |
| | 1. Mailing Address - Please Correct, If Not Correct | | HOWARD SMITH 4741 N FIELDCREST WAY BOISE ID 83704 |
| | ERNIE & HOWARD'S, INC. HOWARD SMITH P. O. BOX 44152 | | 3. Organized Under the Laws of: ID C 69398 |

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|---|--------------|---|------------------------|-------------------------|
| 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> |
| President | Howard Smith | 4741 N. Fieldcrest Way | Boise | ID 83704 |
| Sec/Treasurer | Carris Smith | | | |
| 5. | | 6. | | |
| | | Signature <u>Howard Smith</u> | Date <u>9/22/97</u> | |
| | | Name (Typed or Printed) <u>HOWARD SMITH</u> | Title <u>President</u> | |

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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