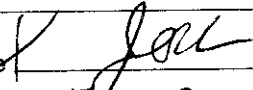


No. C 96147	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WESTERN HAY COMPANY, INC. G JAMES PETTEYS 910 W 24TH STREET OGDEN, UT 84401	MIKE STANDLEE 1690 E 990 S EDEN, ID 83325 3. <u>New</u> Registered Agent Signature																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>G. JAMES Petteys</td> <td>925 W. 24th St.</td> <td>Ogden,</td> <td>UT</td> <td>84401</td> </tr> <tr> <td>Vice-Pres</td> <td>Neal Brown</td> <td>925 W. 24th St.</td> <td>Ogden,</td> <td>UT</td> <td>84401</td> </tr> <tr> <td>Sec-Tres.</td> <td>John Parke</td> <td>925 W. 24th St.</td> <td>Ogden,</td> <td>UT</td> <td>84401</td> </tr> <tr> <td>CEO</td> <td>Nolan Karras</td> <td>925 W. 24th St.</td> <td>Ogden,</td> <td>UT.</td> <td>84401</td> </tr> <tr> <td>Chairman</td> <td>Dave Grant</td> <td>925 W. 24th St.</td> <td>Ogden,</td> <td>UT</td> <td>84401</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	G. JAMES Petteys	925 W. 24th St.	Ogden,	UT	84401	Vice-Pres	Neal Brown	925 W. 24th St.	Ogden,	UT	84401	Sec-Tres.	John Parke	925 W. 24th St.	Ogden,	UT	84401	CEO	Nolan Karras	925 W. 24th St.	Ogden,	UT.	84401	Chairman	Dave Grant	925 W. 24th St.	Ogden,	UT	84401
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5. Organized Under the Laws of: UTAH C 96147	6. Signature  Date <u>10/7/02</u> Name (Typed or Printed) <u>John Parke</u> Title <u>Treasurer</u>																																					