

No. C 100219	Due no later than Nov 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX JERRIE PAYNE 3223 E LINCOLN RD Lincoln IDAHO FALLS, ID 83401																																										
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 HENDERSON INVESTMENT CO. JERRIE PAYNE 3223 E LINCOLN RD LINCOLN IDAHO FALLS, ID 83401 1812	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 20%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Louise Henderson</td> <td>1366 John Adams</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Dir</td> <td>Richard Payne</td> <td>3223 E Lincoln</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Sec</td> <td>Jerrrie Payne</td> <td>3223 E Lincoln</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Dir</td> <td>Debi Davis</td> <td>3293 E Lincoln</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Dir</td> <td>Sara Swapp</td> <td>4515 NE 104th Way</td> <td>Vancouver</td> <td>WA</td> <td>98686</td> </tr> <tr> <td>Dir</td> <td>Teresa Nielson</td> <td>1778W 1975S</td> <td>Syracuse</td> <td>UT</td> <td>84075</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Louise Henderson	1366 John Adams	Idaho Falls	ID	83401	Dir	Richard Payne	3223 E Lincoln	Idaho Falls	ID	83401	Sec	Jerrrie Payne	3223 E Lincoln	Idaho Falls	ID	83401	Dir	Debi Davis	3293 E Lincoln	Idaho Falls	ID	83401	Dir	Sara Swapp	4515 NE 104th Way	Vancouver	WA	98686	Dir	Teresa Nielson	1778W 1975S	Syracuse	UT	84075
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5. Organized Under the Laws of: IDAHO C 100219	6. Signature <u>Jerrrie Payne</u> Date <u>10/5/01</u> Name (Typed or Printed) <u>Jerrrie Payne</u> Title <u>Sec.</u>																																											