

No. C 99559	Due no later than Aug 31, 2001	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	Annual Report Form 1. Mailing Address - Correct in this box, if applicable MCCORMACK INVESTMENT PROPERTIES, IN P.O. Box 2637 4053 RIVERBEND RD POST FALLS, ID 83854 83877-2637	STEVE WETZEL 1322 KATHLEEN AVE #2 COEUR D'ALENE, ID 83815 3. <u>New Registered Agent Signature</u>																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<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>Michael T. McCormack</td> <td>PO Box 2637</td> <td>Post Falls</td> <td>Idaho</td> <td>83877-2637</td> </tr> <tr> <td>Secretary</td> <td>Signa McCormack</td> <td>PO Box 2637</td> <td>Post Falls</td> <td>Idaho</td> <td>83877-2637</td> </tr> <tr> <td>Director</td> <td>Michael T. McCormack</td> <td>PO Box 2637</td> <td>Post Falls</td> <td>Idaho</td> <td>83877-2637</td> </tr> <tr> <td>Director</td> <td>Signa McCormack</td> <td>PO Box 2637</td> <td>Post Falls</td> <td>Idaho</td> <td>83877-2637</td> </tr> <tr> <td colspan="2">V.P./Treas. Leiona Tamura</td> <td>66 Queen St., Ste. 33 Honolulu</td> <td>Hawaii</td> <td></td> <td>96813</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	Michael T. McCormack	PO Box 2637	Post Falls	Idaho	83877-2637	Secretary	Signa McCormack	PO Box 2637	Post Falls	Idaho	83877-2637	Director	Michael T. McCormack	PO Box 2637	Post Falls	Idaho	83877-2637	Director	Signa McCormack	PO Box 2637	Post Falls	Idaho	83877-2637	V.P./Treas. Leiona Tamura		66 Queen St., Ste. 33 Honolulu	Hawaii		96813		
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5. Organized Under the Laws of: IDAHO C 99559	6. Signature <u><i>Marsa L. McCusker</i></u> Date <u>8/31/2001</u> Name <small>(Typed or Printed)</small> <u>Marsa L. McCusker</u> Title <u>Admin. Secretary</u>																																					