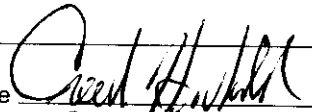


No. W 7947	Due no later than Feb 28, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX ERIC POLLOCK 300 W MYRTLE STE 102 BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BALTIC ENTERPRISES, LLC ERIC POLLOCK Creed Herbold 300 W MYRTLE STE 102 923 1/2 W. Fort #2 BOISE, ID 83702		3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Eric Pollock</td> <td>5251 N. Lakemont Ln.</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>V.P.</td> <td>Jerry Nichols</td> <td>1212 Arcadia</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Sec.</td> <td>Creed Herbold</td> <td>1402 Harrison Blvd.</td> <td>Boise</td> <td>ID</td> <td>83702</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	Eric Pollock	5251 N. Lakemont Ln.	Boise	ID	83703	V.P.	Jerry Nichols	1212 Arcadia	Boise	ID	83705	Sec.	Creed Herbold	1402 Harrison Blvd.	Boise	ID	83702
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5. Organized Under the Laws of: IDAHO W 7947		6. Signature  Name (Typed or Printed) <u>Creed Herbold</u> Date <u>1/8/01</u> Title <u>Sec.</u>																									