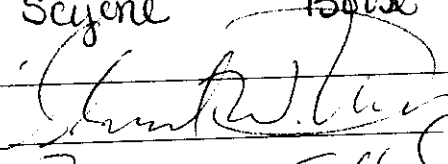


No. W 2159 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GREYHAWK, LTD. CO. DAVE KALLAS 2402 W JEFFERSON BOISE, ID 83702	2. Registered Agent and Office NO PO BOX DAVE KALLAS 2402 W JEFFERSON BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
member	Brian Ellsworth	2311 W. Madison	Boise	ID	83702
"	Joseph Ellsworth	3622 Stone Creek Way	Boise	ID	83703
"	David W. Kallas	2602 N. Peregrine	Boise	ID	83702
"	Rick Kallas	745 N. Quarry View	Boise	ID	83712
"	Larry Kincaid	2301 N 24th St.	Boise	ID	83702
"	Robert Talbot	2269 Seyene	Boise	ID	83712

5. Organized Under the Laws of: IDAHO W 2159	6.  Signature _____ Date <u>1/10/02</u> Name (Typed or Printed) <u>Robert W. Talbot</u> Title <u>Member</u>
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