

No. C 87771	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX GEORGE LIVERANCE HIGHWAY 2, STAR ROUTE BOX 874 BONNERS FERRY, ID 83805																		
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 L & B HOLDINGS, INC. GEORGE LIVERANCE BOX 874 BONNERS FERRY, ID 83805	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: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><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>George Liverance</td> <td>Box 874</td> <td>Bonnerr Ferry</td> <td>Id.</td> <td>83805</td> </tr> <tr> <td>Secretary</td> <td>Lorraine Liverance</td> <td>Box 874</td> <td>Bonnerr Ferry</td> <td>Id.</td> <td>83805</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	George Liverance	Box 874	Bonnerr Ferry	Id.	83805	Secretary	Lorraine Liverance	Box 874	Bonnerr Ferry	Id.	83805
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	George Liverance	Box 874	Bonnerr Ferry	Id.	83805															
Secretary	Lorraine Liverance	Box 874	Bonnerr Ferry	Id.	83805															
5. Organized Under the Laws of: IDAHO C 87771	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Lorraine Liverance</u></td> <td style="width: 40%;">Date <u>8/15/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>LORRAINE LIVERANCE</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Lorraine Liverance</u>	Date <u>8/15/01</u>	Name (Typed or Printed) <u>LORRAINE LIVERANCE</u>	Title <u>Secretary</u>														
Signature <u>Lorraine Liverance</u>	Date <u>8/15/01</u>																			
Name (Typed or Printed) <u>LORRAINE LIVERANCE</u>	Title <u>Secretary</u>																			

Issued 08/01/2001

Do Not Tape or Staple

3170