

No. C 98753	Due no later than Jun 30, 2001 Annual Report Form	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	1. Mailing Address - Correct in this box, if applicable SI-MCSTAY CORPORATION BOX 70 201 K ST SMELTERVILLE, ID 83868	PATRICK A WALTERS 201 K ST DONALD TULLOCH SMELTERVILLE, ID 83868 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>Donald Tulloch</td> <td>201 K Street</td> <td>Smelterville</td> <td>ID</td> <td>83868</td> </tr> <tr> <td>CFO</td> <td>Chris Osborne-Moss</td> <td>201 K Street</td> <td>Smelterville</td> <td>ID</td> <td>83868</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	Donald Tulloch	201 K Street	Smelterville	ID	83868	CFO	Chris Osborne-Moss	201 K Street	Smelterville	ID	83868
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5. Organized Under the Laws of: IDAHO C 98753	6. Signature <u><i>Chris Osborne-Moss</i></u> Date <u>4/27/01</u> Name <small>(Typed or Printed)</small> <u>Chris Osborne-Moss</u> Title: <u>CFO</u>																			