

| No. C 72710 | Due no later than May 31, 2001 Annual Report Form | 2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 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 HARBERT-YEARGIN INC. 720 PARK BLVD BOISE, ID 83712 | 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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Reed N. Brimhall</td> <td>720 Park Blvd</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Director</td> <td>Stephen G. Hanks</td> <td>720 Park Blvd</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Director</td> <td>Vincent L. Kontny</td> <td>720 Park Blvd</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>President</td> <td>Stephen G. Hanks</td> <td>720 Park Blvd</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>V. President</td> <td>Reed N. Brimhall</td> <td>720 Park Blvd</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Secretary</td> <td>Craig G. Taylor</td> <td>720 Park Blvd</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Treasurer</td> <td>Frank S. Finlayson</td> <td>720 Park Blvd</td> <td>Boise</td> <td>ID</td> <td>83712</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> | Director | Reed N. Brimhall | 720 Park Blvd | Boise | ID | 83712 | Director | Stephen G. Hanks | 720 Park Blvd | Boise | ID | 83712 | Director | Vincent L. Kontny | 720 Park Blvd | Boise | ID | 83712 | President | Stephen G. Hanks | 720 Park Blvd | Boise | ID | 83712 | V. President | Reed N. Brimhall | 720 Park Blvd | Boise | ID | 83712 | Secretary | Craig G. Taylor | 720 Park Blvd | Boise | ID | 83712 | Treasurer | Frank S. Finlayson | 720 Park Blvd | Boise | ID | 83712 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Reed N. Brimhall | 720 Park Blvd | Boise | ID | 83712 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Stephen G. Hanks | 720 Park Blvd | Boise | ID | 83712 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Vincent L. Kontny | 720 Park Blvd | Boise | ID | 83712 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | Stephen G. Hanks | 720 Park Blvd | Boise | ID | 83712 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| V. President | Reed N. Brimhall | 720 Park Blvd | Boise | ID | 83712 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Craig G. Taylor | 720 Park Blvd | Boise | ID | 83712 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Treasurer | Frank S. Finlayson | 720 Park Blvd | Boise | ID | 83712 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 72710 </div> | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>03/13/2001</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Craig G. Taylor</u></td> <td>Title: <u>Secretary</u></td> </tr> </table> | | Signature | Date <u>03/13/2001</u> | Name <small>(Typed or Printed)</small> <u>Craig G. Taylor</u> | Title: <u>Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature | Date <u>03/13/2001</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> <u>Craig G. Taylor</u> | Title: <u>Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Directors, Officers Report

Harbert-Yeargin Inc

March 12, 2001

DIRECTORS

Reed Noel Brimhall

Director

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Stephen Grant Hanks

Director

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Vincent Lawrence Kontny

Director

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
Boise, ID 83712

EXECUTIVE OFFICERS

OFFICERS

Stephen Grant Hanks

President and Chief Executive Officer

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Reed Noel Brimhall

Vice President and Controller

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Frank Shane Finlayson

Vice President and Treasurer

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Dennis Parry Vice President, General Counsel and Assistant Secretary

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Roger James Ludlam Vice President

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

David Lee Myers Vice President

Effective: July 08, 2000

Primary Address: One Broadway
Cambridge, MA 02142

Robert Carl Wiesel Vice President

Effective: July 08, 2000

Primary Address: One Broadway
Cambridge, MA 02142

Thomas Henry Zarges Vice President

Effective: July 08, 2000

Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Craig Gerald Taylor Secretary

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Herman Atkins Assistant Secretary

Effective: July 08, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Karen Koenig Blose Assistant Secretary

Effective: July 08, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Melina Joan Datsopoulos Assistant Secretary

Effective: July 08, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Christopher Kane

Assistant Secretary

Effective: July 08, 2000

Primary Address: 501 Carnegie Center
Princeton, NJ 08540

Mark Steven McKain

Assistant Secretary

Effective: July 08, 2000

Primary Address: 30 S. 17th Street
Philadelphia, PA 19103

Jonathan Marc Robertson

Assistant Secretary

Effective: July 07, 2000

Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Herbert True Sears

Assistant Secretary

Effective: July 08, 2000

Primary Address: One Broadway
(617) 494-7000
Cambridge, MA 02142

Lisa Hamric Ross

Assistant Treasurer

Effective: July 07, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729