

No. C 126026

Due no later than Oct 31, 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

1. Mailing Address - Correct in this box, if applicable

NEILL, INC.
JOHN C NEILL
PO BOX 2025

JOHN C NEILL
13983 NISULA RD
MCCALL, ID 83638

NO FILING FEE IF
RECEIVED BY DUE DATE

MCCALL, ID 83638

3. New Registered Agent Signature

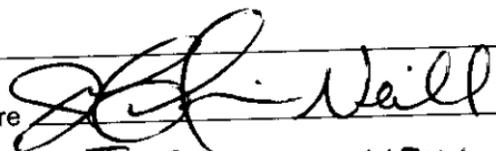
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	JOHN C. NEILL	Box 2025	MCCALL	ID	83638
SEC.	JEANENE I. NEILL	Box 2025	MCCALL	ID	83638

5. Organized Under the Laws of:

IDAHO
C 126026

6.

Signature 

Date 8-17-01

Name (Typed or Printed)

J. CALVIN NEILL

Title PRES.