

No. C 110547	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX RICHARD V DICK 7425 WAVERLY BOISE, ID 83704																																				
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 LUCKY LOGGER, INC. RICHARD V DICK 7425 WAVERLY BOISE, ID 83704		3. New 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: 35%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard Dick</td> <td>7425 Waverly</td> <td>Boise</td> <td>Id</td> <td>83704</td> </tr> <tr> <td>Secretary</td> <td>Joanne Dick</td> <td>7425 Waverly</td> <td>Boise</td> <td>Id</td> <td>83704</td> </tr> <tr> <td>Director</td> <td>Cheryl Dick</td> <td>7425 Waverly</td> <td>Boise</td> <td>Id</td> <td>83704</td> </tr> <tr> <td>Director</td> <td>Ron Dick</td> <td>7525 W. Jonathan Dr</td> <td>Boise</td> <td>Id</td> <td>83703</td> </tr> <tr> <td>Director</td> <td>Glenn Dick</td> <td>7525 W. Jonathan Dr</td> <td>Boise</td> <td>Id</td> <td>83703</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	Richard Dick	7425 Waverly	Boise	Id	83704	Secretary	Joanne Dick	7425 Waverly	Boise	Id	83704	Director	Cheryl Dick	7425 Waverly	Boise	Id	83704	Director	Ron Dick	7525 W. Jonathan Dr	Boise	Id	83703	Director	Glenn Dick	7525 W. Jonathan Dr	Boise	Id	83703
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5. Organized Under the Laws of: IDAHO C 110547		6. Signature <u>Joanne Dick</u> Date <u>5/25/02</u> Name (Typed or Printed) <u>Joanne Dick</u> Title <u>Secretary</u>																																					

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Do Not Tape or Staple

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