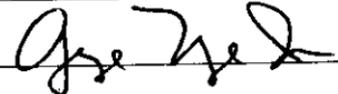


| <b>No. W 3199</b>   | <b>Due no later than Dec 31, 2001<br/>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b>   |  |              |                               |             |              |            |         |               |         |      |    |       |         |                |                      |      |    |       |
|---|---|---|--|--------------|-------------------------------|-------------|--------------|------------|---------|---------------|---------|------|----|-------|---------|----------------|----------------------|------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |   | 1. Mailing Address - Correct in this box, if applicable<br>MOUNTAIN STATES FINANCE CO. LLC<br>CALVIN B WOOD<br>PO BOX 612<br><br>BUHL, ID 83316 | CALVIN B WOOD<br>1536 E 4200 N<br><br>BUHL, ID 83316<br><br>3. <u>New</u> Registered Agent Signature |              |                               |             |              |            |         |               |         |      |    |       |         |                |                      |      |    |       |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1" style="width:100%; border-collapse: collapse;"> <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>Partner</td> <td>Calvin B Wood</td> <td>Box 168</td> <td>Buhl</td> <td>ID</td> <td>83316</td> </tr> <tr> <td>Partner</td> <td>George Nye, Jr</td> <td>4431 North 1500 East</td> <td>Buhl</td> <td>ID</td> <td>83316</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> | Partner | Calvin B Wood | Box 168 | Buhl | ID | 83316 | Partner | George Nye, Jr | 4431 North 1500 East | Buhl | ID | 83316 |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u>   | <u>City</u>  | <u>State</u> | <u>Zip</u>                    |             |              |            |         |               |         |      |    |       |         |                |                      |      |    |       |
| Partner   | Calvin B Wood   | Box 168   | Buhl   | ID           | 83316                         |             |              |            |         |               |         |      |    |       |         |                |                      |      |    |       |
| Partner   | George Nye, Jr  | 4431 North 1500 East  | Buhl   | ID           | 83316                         |             |              |            |         |               |         |      |    |       |         |                |                      |      |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>W 3199  | 6. Signature  Date <u>12/19/2001</u><br>Name <small>(Typed or Printed)</small> <u>George Nye, Jr.</u> Title <u>Partner</u> |   |  |              |                               |             |              |            |         |               |         |      |    |       |         |                |                      |      |    |       |