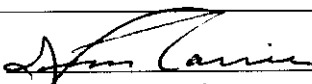
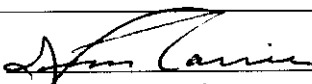
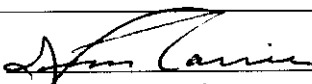


No. C 114412	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX JIM CARRIE 1365 S 18 TH E MOUNTAIN HOME, ID 83647																																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BEL AIR CORPORATION, INC. JIM CARRIE PO BOX 624 MOUNTAIN HOME, ID 83647	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; width: 10%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES:</td> <td>JIM CARRIE</td> <td>Box 624</td> <td>MTN. HOME</td> <td>ID</td> <td>83647</td> </tr> <tr> <td>Sec</td> <td>BRIAN ANDERSON</td> <td>4220 W. PERKINS</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td rowspan="3">DIR:</td> <td>JERRY ANDERSON</td> <td>4645 N Buckboard</td> <td>BOISE</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>BRIAN ANDERSON</td> <td>4220 W. PERKINS</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>JIM CARRIE</td> <td>Box 624</td> <td>MTN. HOME</td> <td>ID</td> <td>83647</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES:	JIM CARRIE	Box 624	MTN. HOME	ID	83647	Sec	BRIAN ANDERSON	4220 W. PERKINS	MERIDIAN	ID	83642	DIR:	JERRY ANDERSON	4645 N Buckboard	BOISE	ID	83713	BRIAN ANDERSON	4220 W. PERKINS	MERIDIAN	ID	83642	JIM CARRIE	Box 624	MTN. HOME	ID	83647
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5. Organized Under the Laws of: IDAHO C 114412	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>2-23-01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>JIM CARRIE</u></td> <td>Title: <u>pres</u></td> </tr> </table>		Signature 	Date <u>2-23-01</u>	Name (Typed or Printed) <u>JIM CARRIE</u>	Title: <u>pres</u>																														
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