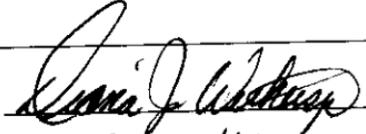


No. C 105919	Due no later than Apr 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WITHERSPOON HOMES, INC. JAMES G WITHERSPOON 702 E 19TH ST POST FALLS, ID 83854		JAMES G WITHERSPOON 702 E 19TH ST POST FALLS, ID 83854 3. <u>New</u> Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																		
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James G. Witherspoon</td> <td>702 E. 19th</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>V. Presid.</td> <td>Diana J. Witherspoon</td> <td>702 E. 19th</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Treas</td> <td>James G. Witherspoon</td> <td>same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secty</td> <td>Diana J. Witherspoon</td> <td>Same</td> <td></td> <td></td> <td></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	James G. Witherspoon	702 E. 19th	Post Falls	ID	83854	V. Presid.	Diana J. Witherspoon	702 E. 19th	Post Falls	ID	83854	Treas	James G. Witherspoon	same				Secty	Diana J. Witherspoon	Same			
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5. Organized Under the Laws of: IDAHO C 105919	6. Signature  Name (Typed or Printed) <u>Diana J. Witherspoon</u>		Date <u>2/26/01</u> Title: <u>Vice President</u> XXXX																															