

No. **W 12279**

Due no later than Jun 30, 2002

Annual Report Form

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.
EXCHANGE 1764, LLC

PO BOX 580

BLACKFOOT, ID 83221

2. Registered Agent and Office **NO PO BOX**

SHAUNA ROMRELL
195 S BROADWAY
PO BOX 580
BLACKFOOT, ID 83221

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

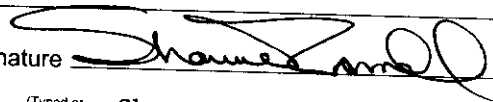
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Shauna Romrell	P.O. Box 580	Blackfoot,	ID	83221

5. Organized Under the Laws of:

IDAHO
W 12279

6.

Signature



Date

4/6/02

Name (Typed or Printed)

Shauna Romrell

Title

Member

Issued 04/01/2001