

No. C 93049

Due no later than Aug 31, 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

1. Mailing Address - Correct in this box, if applicable

LEXINGTON HILLS, INC.
DUANE STUECKLE
340 W STATEDUANE STUECKLE
340 W STATE

EAGLE, ID 83616

3. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

EAGLE, ID 83616

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	DUANE H. STUECKLE	200 PARKWAY	BOISE	ID	83706
V-PRESIDENT	BERT BRADLEY	5430 W. STATE	BOISE	ID	83703
SECRETARY/TREA	DENNIS WHITMORE	3319 DEWEY ST.	BOISE	ID	83703
ASST. SEC/TREAS	STEVE YATES	1664 S. Goldking Way	BOISE	ID	83709
DIRECTOR	HARVEY NEEF	5430 W. STATE	BOISE	ID	83703
DIRECTOR	BRYCE PETERSON	1664 S. Goldking Way	BOISE	ID	83709
DIRECTOR	DAVE ROYLANCE	391 W. STATE, STE F	EAGLE	ID	83616

5. Organized Under the Laws of:

IDAHO
C 93049

6.

Signature

Georgia Mackley

Date

Director of
DevelopmentName (Typed or
Printed)

Georgia Mackley

Title