

No. C 38688 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SKY-NITE, INC. DON ELLSWORTH PO BOX 1822 IDAHO FALLS, ID 83403	2. Registered Agent and Office NO PO BOX DOUGLAS R. WHEELER 469 WEST 16TH STREET IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature
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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:	Douglas R. Wheeler	PO Box 2173	Idaho Falls,	ID	83403
Secretary:	Don Ellsworth	PO Box 1822	" "	"	"
Pres. & Sec. are also Directors					
Directors:	Henry A. Harper, Jr.	6330 Pinecone Dr.	" "	"	83401
	Ronald E. Hensley	2259 E. Oakmont Dr.	" "	"	83404-7718

5. Organized Under the Laws of: IDAHO C 38688	6. Signature <u>Donald M. Ellsworth</u> , Sec. Date <u>6/18/02</u> Name (Typed or Printed) <u>Donald M. Ellsworth</u> Title <u>Secretary</u>
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