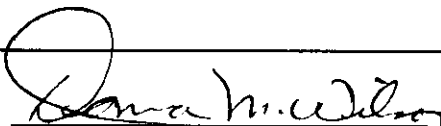


No. <b>C 74795</b>	<b>Annual Report Form</b> 1998 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>EVAN L. WILSON, SR.</b> <b>220 N 1ST E</b>  <b>GRACE ID 83241</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b> <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, if Not Correct <b>CELCO, INC.</b> <b>EVAN L. WILSON, SR.</b> <b>BOX 25</b>  <b>GRACE ID 83241</b>	3. Organized Under the Laws of: <b>ID C 74795</b>																														
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input checked="" type="checkbox"/> <b>Members</b> (check one)																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>EVAN L WILSON SR</td> <td>220 NORTH 1st EAST</td> <td>GRACE</td> <td>ID</td> <td>83241</td> </tr> <tr> <td>SECRETARY</td> <td>DONNA M WILSON</td> <td>220 NORTH 1st EAST</td> <td>GRACE</td> <td>ID</td> <td>83241</td> </tr> <tr> <td>DIRECTORS</td> <td>EVAN L WILSON SR</td> <td>220 NORTH 1st EAST</td> <td>GRACE</td> <td>ID</td> <td>83241</td> </tr> <tr> <td></td> <td>DONNA M WILSON</td> <td>220 NORTH 1st EAST</td> <td>GRACE</td> <td>ID</td> <td>83241</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	EVAN L WILSON SR	220 NORTH 1st EAST	GRACE	ID	83241	SECRETARY	DONNA M WILSON	220 NORTH 1st EAST	GRACE	ID	83241	DIRECTORS	EVAN L WILSON SR	220 NORTH 1st EAST	GRACE	ID	83241		DONNA M WILSON	220 NORTH 1st EAST	GRACE	ID	83241
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5. Signature of New Registered Agent	6.  Signature _____ Date <b>8-15-98</b>  Name (Typed or Printed) <b>DONNA M WILSON</b> Title <b>SECRETARY</b>																															

**ISSUED: 07-03-1998**

**2310**

↓ DO NOT TAPE OR STAPLE ↓