

No. C 54774	Due no later than Dec 31, 2001		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	Annual Report Form		WILLIAM J PALUMBO																																					
	1. Mailing Address - Correct in this box, if applicable MOUNTAIN PACIFIC INVESTMENT ADVISER WILLIAM J PALUMBO 877 MAIN STREET, SUITE 704 BOISE, ID 83702		877 MAIN STREET, SUITE 704 BOISE, ID 83702 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>William J. Palumbo</td> <td>877 Main Street, Suite 704</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Vice-</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>President</td> <td>Bruce A. Reeder</td> <td>877 Main Street, Suite 704</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary/</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Roderick P. MacKinnon</td> <td>877 Main St., Suite 704</td> <td>Boise</td> <td>ID</td> <td>83702</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	William J. Palumbo	877 Main Street, Suite 704	Boise	ID	83702	Vice-						President	Bruce A. Reeder	877 Main Street, Suite 704	Boise	ID	83702	Secretary/						Treasurer	Roderick P. MacKinnon	877 Main St., Suite 704	Boise	ID	83702
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5. Organized Under the Laws of: IDAHO C 54774		6. Signature <u>William J Palumbo</u> Date <u>10/9/01</u> Name (Typed or Printed) <u>William J. Palumbo</u> Title <u>President</u>																																						