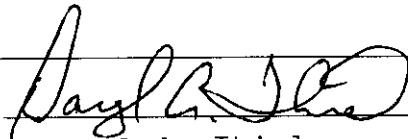


No. C 80842	Due no later than Mar 31, 2001	2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	RANDALL W DAY																																										
	1. Mailing Address - Correct in this box, if applicable AMERICAN MATERIALS, INC. DARYL THIEL P.O. BOX 1088	225 MAIN ST. BONNERS FERRY, ID 83805																																										
	BONNERS FERRY, ID 83805 1088	3. <u>New</u> Registered Agent Signature																																										
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>Daryl A. Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Secretary</td> <td>Elizabeth A. Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Treasurer</td> <td>Elizabeth A. Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Vice-President</td> <td>Elizabeth A. Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Director</td> <td>Daryl A. Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Director</td> <td>Elizabeth A. Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</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	Daryl A. Thiel,	P. O. Box 1088,	Bonnors Ferry,	ID	83805	Secretary	Elizabeth A. Thiel,	P. O. Box 1088,	Bonnors Ferry,	ID	83805	Treasurer	Elizabeth A. Thiel,	P. O. Box 1088,	Bonnors Ferry,	ID	83805	Vice-President	Elizabeth A. Thiel,	P. O. Box 1088,	Bonnors Ferry,	ID	83805	Director	Daryl A. Thiel,	P. O. Box 1088,	Bonnors Ferry,	ID	83805	Director	Elizabeth A. Thiel,	P. O. Box 1088,	Bonnors Ferry,	ID	83805
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5. Organized Under the Laws of: IDAHO C 80842	<p>6. Signature  Date <u>3-15-01</u></p> <p>Name <small>(Typed or Printed)</small> <u>Daryl A. Thiel</u> Title <u>President</u></p>																																											