

No. <b>C 78109</b>	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>JACK KIMBRIEL</b> <b>3308 SOGUS BASIN RD</b>  <b>BOISE ID 83702</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>BUTTERFIELD INDUSTRIES, INCO</b> <b>WAYNE E. BUTTERFIELD</b> <b>5107 SHANNON VALLEY LN SE</b>  <b>ROCHESTER MN 55904</b>		3. Organized Under the Laws of:  <b>ID C 78109</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 type="checkbox"/> <b>Members</b> (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
CEO	Wayne Butterfield	5107 Shannon Valley Lane S.E.	Rochester mn 55904
VP	Ruth Butterfield		
5. Signature of New Registered Agent		6. Signature <u>Wayne E. Butterfield</u> Date <u>8/9/99</u> Name (Typed or Printed) <u>WAYNE Butterfield</u> Title <u>CEO</u>	

ISSUED: 07-03-1999

214