

No. C 78109	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct  BUTTERFIELD INDUSTRIES, INC WAYNE E. BUTTERFIELD 5107 SHANNON VALLEY LN SE		JACK KIMBRIEL 3308 BOGUS BASIN RD  BOISE ID 83702
* FIRST NOTICE *	ROCHESTER	MN 55904	3. Organized Under the Laws of:  ID C 78109
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (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 S. Butterfield</u>	Date <u>8/9/99</u>	
	Name <small>(Typed or Printed)</small> <u>WAYNE Butterfield</u>	Title <u>CEO</u>	

ISSUED: 07-03-1999

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