

No. C 58956	Due no later than Jul 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX THANE D WINWARD JR 966 NO. 1400 WEST PRESTON, ID 83263																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable THANE D. WINWARD FAMILY ASSOCIATION THANE D WINWARD, JR. 966 NO. 1400 WEST PRESTON, ID 83263		3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																			
<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>Bruce W. Winward</td> <td>1269 N. Westside Hwy</td> <td>Dayton</td> <td>ID</td> <td>83232</td> </tr> <tr> <td>Secretary</td> <td>Thane D. Winward Jr</td> <td>966 N. 100 W.</td> <td>Preston</td> <td>ID</td> <td>83263</td> </tr> <tr> <td>Directors:</td> <td>ABOVE</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Dennis Winward</td> <td>350 Valley View</td> <td>Pocatello</td> <td>ID</td> <td>83204</td> </tr> <tr> <td></td> <td>James Milligan</td> <td>3623 Teare Road</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td></td> <td>Marianne Day</td> <td>P.O. Box 328</td> <td>Castledale</td> <td>UT</td> <td>84513</td> </tr> <tr> <td></td> <td>Wendy Ellis</td> <td>986 Mountain Road</td> <td>Ogden</td> <td>UT</td> <td>84404</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	Bruce W. Winward	1269 N. Westside Hwy	Dayton	ID	83232	Secretary	Thane D. Winward Jr	966 N. 100 W.	Preston	ID	83263	Directors:	ABOVE						Dennis Winward	350 Valley View	Pocatello	ID	83204		James Milligan	3623 Teare Road	Moscow	ID	83843		Marianne Day	P.O. Box 328	Castledale	UT	84513		Wendy Ellis	986 Mountain Road	Ogden	UT	84404
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5. Organized Under the Laws of: IDAHO C 58956		6. Signature <u>Thane D. Winward</u> Date <u>5/10/02</u> Name <small>(Typed or Printed)</small> <u>Thane D. Winward</u> Title <u>Sec/Director</u>																																																	