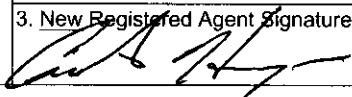
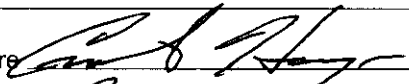


No. C 33819 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MCKNIGHTS, INC. 4500 YELLOWSTONE POCA TELLO, ID 83202	2. Registered Agent and Office NO PO BOX KIM MCKNIGHT <i>Curtis Hoban</i> 4500 YELLOWSTONE POCA TELLO, ID 83202 3. New Registered Agent Signature 
--	--	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
<i>PRES</i>	<i>- Curtis Hoban</i>	<i>82 Valley View Dr.</i>	<i>POCA TELLO</i>	<i>ID</i>	<i>83201</i>
<i>SEC</i>	<i>- Dale Hoban</i>	<i>2833 W. 13400 S.</i>	<i>RIVERTON</i>	<i>UT</i>	<i>84065</i>

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 33819 </div>	6. Signature  Date <i>5/22/00</i> Name (Typed or Printed) <i>Curtis Hoban</i> Time _____
--	--

Issued 05/10/2000

Do Not Tape or Staple

582