




| No. C 123460 | Due no later than Apr 30, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX MICHAEL D FERGUSON 435 W MAIN STE 1D 6010 S 4300 W REXBURG, ID 83440 | | | | | | | | | | | | | | | | | | |
|--|---|--|--|---------------------|---|------------------------|--------------|------------|---------------------------|---------------------|--------------|---------|----|-------|---------------------------|-----------------|--------------|---------|----|-------|
| 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 YELLOWSTONE BEAR WORLD INC. 6010 S 4300 W 435 W MAIN STE 1D POB 160 REXBURG, ID 83440 | 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">President and Director</td> <td style="vertical-align: top;">Michael D. Ferguson</td> <td style="vertical-align: top;">P.O. Box 160</td> <td style="vertical-align: top;">Rexburg</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83440</td> </tr> <tr> <td style="vertical-align: top;">Secretary and Director</td> <td style="vertical-align: top;">VaLene Ferguson</td> <td style="vertical-align: top;">P.O. Box 160</td> <td style="vertical-align: top;">Rexburg</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83440</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 and Director | Michael D. Ferguson | P.O. Box 160 | Rexburg | ID | 83440 | Secretary and Director | VaLene Ferguson | P.O. Box 160 | Rexburg | ID | 83440 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| President and Director | Michael D. Ferguson | P.O. Box 160 | Rexburg | ID | 83440 | | | | | | | | | | | | | | | |
| Secretary and Director | VaLene Ferguson | P.O. Box 160 | Rexburg | ID | 83440 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 123460 | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>2-15-02</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Michael D. Ferguson</u> </td> <td> Title <u>President</u> </td> </tr> </table> | | Signature  | Date <u>2-15-02</u> | Name <small>(Typed or Printed)</small> <u>Michael D. Ferguson</u> | Title <u>President</u> | | | | | | | | | | | | | | |
| Signature  | Date <u>2-15-02</u> | | | | | | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> <u>Michael D. Ferguson</u> | Title <u>President</u> | | | | | | | | | | | | | | | | | | | |