

No. **C 36124**

Due no later than Feb 28, 2002

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MAX HERBOLD INC.
DENNIS M HERBOLD
10 NORTH 300 WEST

BURLEY, ID 83318

2. Registered Agent and Office **NO PO BOX**DENNIS M HERBOLD
10 NORTH 300 WEST

BURLEY, ID 83318

NO FILING FEE IF**RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

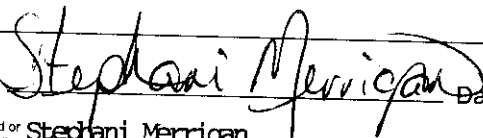
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dennis M Herbold	10 N 300 W	Burley, ID	83318	
Vice Pres	Johnny Miller	10 N 300 W	Burley, ID	83318	
Sec/Treas	Stephani Merrigan	10 N 300 W	Burley, ID	83318	

5. Organized Under the Laws of:

IDAHO
C 36124

6.

Signature



Date 12/13/01

Name (Typed or Printed)

Stephani Merrigan

Title

Sec/Treasurer

Issued 12/03/2001

Do Not Tape or Staple

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