

No. C 54878 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 Jan 31, 2002 Annual Report Form 1 Mailing Address - Correct in this box, if applicable EARL'S DISTRIBUTING, INC. STEVE EARL 424 FIRST ST. 581 Douglas Ave IDAHO FALLS, ID 83401 83401	2. Registered Agent and Office NO PO BOX STEVEN G EARL 424 FIRST ST. IDAHO FALLS, ID 83401 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: 30%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Steven G. Earl</td> <td>581 Douglas Ave.</td> <td>Idaho Falls,</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Sec.</td> <td>Carol Earl</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>VP</td> <td>D. Grant Earl</td> <td>1170 1st St.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Treas.</td> <td>Lela Earl</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	Pres	Steven G. Earl	581 Douglas Ave.	Idaho Falls,	ID	83401	Sec.	Carol Earl	"	"	"	"	VP	D. Grant Earl	1170 1st St.	"	"	"	Treas.	Lela Earl	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
Pres	Steven G. Earl	581 Douglas Ave.	Idaho Falls,	ID	83401																											
Sec.	Carol Earl	"	"	"	"																											
VP	D. Grant Earl	1170 1st St.	"	"	"																											
Treas.	Lela Earl	"	"	"	"																											
5. Organized Under the Laws of: IDAHO C 54878	6. Signature <u>[Signature]</u> Date <u>11-19-01</u> Name <small>(Typed or Printed)</small> <u>STEVEN G. EARL</u> Title <u>Pres</u>																															