

No. C 124694	Due no later than Jul 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MELLEN, INC. MYRTLE G MELLE PO BOX 172 SANTA, ID 83866		MYRTLE G MELLE 226 CEMETARY RD SANTA, ID 83866																								
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature <i>N/A</i>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Myrtle G. Mellen</td> <td>P.O. Box 172</td> <td>Santa</td> <td>ID</td> <td>83866</td> </tr> <tr> <td>Sec.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Myrtle G. Mellen</td> <td>P.O. Box 172</td> <td>Santa</td> <td>ID</td> <td>83866</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	Myrtle G. Mellen	P.O. Box 172	Santa	ID	83866	Sec.						Director	Myrtle G. Mellen	P.O. Box 172	Santa	ID	83866
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5. Organized Under the Laws of: IDAHO C 124694		6. Signature <i>Myrtle G. Mellen</i> Date <i>8/17/01</i> Name (Typed or Printed) <i>Myrtle G. Mellen</i> Title: <i>Pres.</i>																									