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| No. C104757 | Annual Report Form Due No Later Than November 30, 1997 | 2. Registered Agent and Office NOT A P.O. BOX NINA J DILLON 1511 WHIPOORWILL WAY BOISE ID 83709 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct, If Not Correct DILLON SIGN SYSTEMS, INC. 10400 OVERLAND ROAD #350 BOISE ID 83709 | 3. Organized Under the Laws of: WA C104757 |
| * FIRST NOTICE * | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | |
| <u>Office held</u> PRESIDENT SECRETARY VICE PRES | <u>Name</u> NINA J. DILLON " DAVID M. DILLON | <u>Street or P.O. Address</u> 1511 WHIPOORWILL WAY " " |
| <u>City</u> BOISE " " | <u>State</u> ID " " | <u>Zip</u> 83709 " " |
| | | |
| 5. | 6. <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div> Signature  Name (Typed or Printed) NINA J. DILLON </div> <div> Date 8-26-97 Title President </div> </div> | |

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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