

No. C 113646

Due no later than Feb 28, 2001  
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

BENNETT BAY, INC.  
RUSSELL DUNNING  
PO BOX 902

COEUR D'ALENE, ID 83816 0902

2. Registered Agent and Office **NO PO BOX**TED RUPP  
2110 IRONWOOD PARKWAY  
COEUR D'ALENE, ID 838143. New Registered Agent Signature**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

Office heldNameStreet or P.O. AddressCityStateZip

President & Director John E. Falk Jr. P.O. Box 2751 Spokane, WA. 99220-2751  
Vice Pres. Tammy J. Conne 12918 E. 31st ave. Spokane, WA. 99216  
Sec/Treas. Russell J. Dunning P.O. Box 902, Coeur d'Alene, ID. 83816-0902  
& Director

5. Organized Under the Laws of:

IDAHO  
C 113646

6.

Signature

Tammy J. Conne

Date

12-21-00

Name (Typed or Printed)

Tammy J. Conne

Title:

Vice President

Issued 12/05/2000

Do Not Tape or Staple

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