

No. C 57290 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 Dec 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COW PALACE, INC. (THE) A. MARIE LARSEN 702 EAST 400 NORTH FIRTH, ID 83236	2. Registered Agent and Office NO PO BOX A. MARIE LARSEN 702 EAST 400 NORTH FIRTH, ID 83236 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	A. Marie Larsen	702 E 400 N.	Firth	ID	83236
Secretary			Firth	ID	83236
Vice President	Roid K. Larsen	702 E. 400 N.			

5. Organized Under the Laws of: IDAHO C 57290	6. Signature <u>A. Marie Larsen</u> Date <u>10-29-01</u> Name (Typed or Printed) <u>A. Marie Larsen</u> Title <u>President, Sec.</u>
--	--