

No. C 128778 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 May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BAYHORSE COMPOSITES, INC. CHARLES L WILLIAMS 8501/2 S MAIN POCATELLO, ID 83204	2. Registered Agent and Office NO PO BOX CHARLES L WILLIAMS 8501/2 S MAIN POCATELLO, ID 83204 3. <u>New</u> Registered Agent Signature
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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,	CHARLES L. WILLIAMS,	850 1/2 S. MAIN	POCATELLO	ID	83204
V.P. & TREAS.	Jeff Instefjord	10723 S. 2070W	SOUTH JORDAN	UT	84095-2739
SEC.	Russ Timm	850 1/2 S. MAIN	POCATELLO	ID	83204

5. Organized Under the Laws of: IDAHO C 128778	6. Signature <u>Charles L. Williams</u> Date <u>6-8-01</u> (Typed or Name Printed) <u>CHARLES L. WILLIAMS</u> Title: <u>PRESIDENT</u>
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