

No. C 113646

Due no later than Feb 28, 2002
Annual Report Form2. 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

BENNETT BAY, INC.
RUSSELL DUNNING
PO BOX 902TED RUPP
2110 IRONWOOD PARKWAY

COEUR D'ALENE, ID 83814

**NO FILING FEE IF
RECEIVED BY DUE DATE**

COEUR D'ALENE, ID 83816 0902

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	John E. Falk JR.	P.O. Box 2751	Spokane	WA	99220-2751
Secretary	Russell J. Dunning	P.O. Box 902	Coeur d'Alene	ID	83816-0902
Director	Russell J. Dunning	P.O. Box 902	Coeur d'Alene	ID	83816-0902
V/President	Tammy J. Conne	12918 E. 31st Ave.	Spokane	WA	99216

5. Organized Under the Laws of:

IDAHO
C 113646

6.

Signature

(Typed or
Name Printed)Tammy J. Conne
Tammy J. Conne

Date

Title

12-12-01

Bookkeeper /
V. president

Issued 12/03/2001

Do Not Tape or Staple

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