

No. <b>C 130749</b>	<b>Due no later than Oct 31, 2001 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  HEYREND BROTHERS, INC.  PO BOX 1762  IDAHO FALLS, ID 83403		DOYLE HEYREND 1977 WEST 65TH SOUTH  IDAHO FALLS, ID 83402																								
			3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Doyle Heyrend</td> <td>P.O. Box 1762</td> <td>Idaho Falls</td> <td>ID</td> <td>83403</td> </tr> <tr> <td>Secretary -</td> <td colspan="5"></td> </tr> <tr> <td>Treasurer</td> <td>Delaine Heyrend</td> <td>1960 Santalena Dr.</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Doyle Heyrend	P.O. Box 1762	Idaho Falls	ID	83403	Secretary -						Treasurer	Delaine Heyrend	1960 Santalena Dr.	Idaho Falls	ID	83404
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5. Organized Under the Laws of:  IDAHO C 130749	6. Signature <u>Doyle Heyrend</u> Date <u>11-1-01</u> Name <small>(Typed or Printed)</small> <u>Doyle Heyrend</u> Title <u>President</u>																										