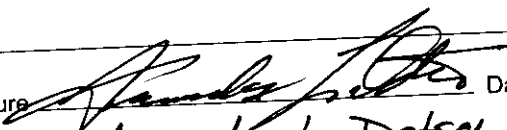


No. C 135193	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MARTIN FISHERIES, INC. DALE R MARTIN 5935 BRIAN RD BOISE, ID 83716		DALE R MARTIN 5935 BRIAN RD BOISE, ID 83716
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> 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>
PRES/TREAS DIR	DALE MARTIN	5935 BRIAN RD.	BOISE ID 83716
SEC/ DIR	AMANDA DOTSON	5935 BRIAN RD.	BOISE ID 83716
5. Organized Under the Laws of: IDAHO C 135193		6. Signature  Date <u>6/26/01</u> Name (Typed or Printed) <u>Amanda L. Dotson</u> Title <u>SEC</u>	