

No. C 45932	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX EVELYN STEPHENS 301 MARKET RD CALDWELL, ID 83605		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STEPHENS & SONS, INC. EVELYN STEPHENS 301 MARKET RD CALDWELL, ID 83605		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.	Billy R. Stephens	301 Market Road	Caldwell	Id	83605
VP-Sec.	Evelyn Stephens	301 Market Road	Caldwell	Id	83605
Dir.	Billy R. Stephens	301 Market Road	Caldwell	Id	83605
Dir.	Evelyn Stephens	301 Market Road	Caldwell	Id	83605
5. Organized Under the Laws of: IDAHO C 45932		6. Signature <u>Evelyn Stephens</u> Date <u>Sept 20, 2001</u> Name <small>(Typed or Printed)</small> <u>Evelyn Stephens</u> Title <u>Secretary</u>			