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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------|------------|
| <b>No.</b> C 25360                                                                                                                                                                                                                                            | <b>Annual Report Form</b> 1999<br>Due No Later Than November 30,                                                                                                           | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>RUTH ALLEN</b><br><b>9101 S. POWERLINE RD.</b><br><br><b>NAMPA ID 83686</b>         |             |              |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                   | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>ALLEN BROS., INC.</b><br><b>RUTH ALLEN</b><br><b>9101 SOUTH POWER LINE ROAD</b><br><br><b>NAMPA ID 83686</b> | 3. Organized Under the Laws of:<br><br><b>ID C 25360</b>                                                                                           |             |              |            |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                                            |                                                                                                                                                    |             |              |            |
| <u>Office held</u>                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                                                                | <u>Street or P.O. Address</u>                                                                                                                      | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President                                                                                                                                                                                                                                                     | David Allen                                                                                                                                                                | 6279 Rim Rd                                                                                                                                        | Nampa,      | ID           | 83686      |
| Vice-Pres                                                                                                                                                                                                                                                     | Ruth Allen                                                                                                                                                                 | 9101 S. Powerline Rd                                                                                                                               | Nampa,      | ID           | 83686      |
| Sec-Treas                                                                                                                                                                                                                                                     | Wesley Allen                                                                                                                                                               | 6 Pine Crest Dr.                                                                                                                                   | LaGrande,   | OR           | 97850      |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                          |                                                                                                                                                                            | 6. Signature <u><i>Ruth Allen</i></u> Date <u>10-21-99</u><br><br>Name <small>(Typed or Printed)</small> <u>Ruth Allen</u> Title <u>Vice-Pres.</u> |             |              |            |

ISSUED: 07-03-1999

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