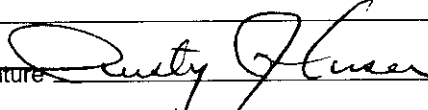
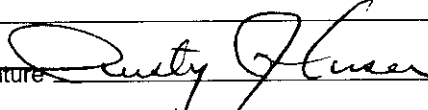
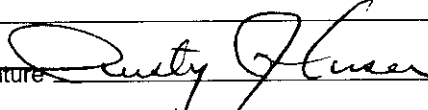


| No. C 136387 | Due no later than Nov 30, 2001 Annual Report Form | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|---|--|----------------------|--|------------------------|--------------|------------|-----------|---------------|--------------|---------|----|-------|------------|-----------|----------|-------------|----|-------|-----------|----------------|--------------|---------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable FOX FENCING, INC. 47 EAST 2ND NORTH REXBURG, ID 83440 | DUSTY L JOHNSON 47 EAST 2ND NORTH REXBURG, ID 83440 3. <u>New Registered Agent Signature</u> | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dusty Johnson</td> <td>47 E. 2nd N.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Vice-Pres.</td> <td>Mike Hart</td> <td>10th St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>Secretary</td> <td>Cheryl Johnson</td> <td>47 E. 2nd N.</td> <td>Rexburg</td> <td>ID</td> <td>83440</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 | Dusty Johnson | 47 E. 2nd N. | Rexburg | ID | 83440 | Vice-Pres. | Mike Hart | 10th St. | Idaho Falls | ID | 83404 | Secretary | Cheryl Johnson | 47 E. 2nd N. | Rexburg | ID | 83440 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | |
| President | Dusty Johnson | 47 E. 2nd N. | Rexburg | ID | 83440 | | | | | | | | | | | | | | | | | | | | | |
| Vice-Pres. | Mike Hart | 10th St. | Idaho Falls | ID | 83404 | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Cheryl Johnson | 47 E. 2nd N. | Rexburg | ID | 83440 | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 136387 | 6. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>10-16-01</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Dusty Johnson</u> </td> <td> Title <u>President</u> </td> </tr> </table> | | Signature  | Date <u>10-16-01</u> | Name (Typed or Printed) <u>Dusty Johnson</u> | Title <u>President</u> | | | | | | | | | | | | | | | | | | | | |
| Signature  | Date <u>10-16-01</u> | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) <u>Dusty Johnson</u> | Title <u>President</u> | | | | | | | | | | | | | | | | | | | | | | | | | |