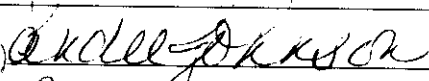
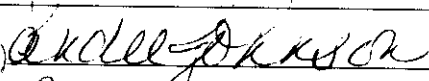
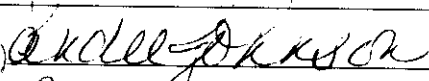


No. C 78638 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ROYAL ENTERPRISES, INC. 1346 SO. ORCHARD BOISE, ID 83705	2. Registered Agent and Office NO PO BOX DOUGLAS R MADISON 2740 S COLE #320 BOISE, ID 83709 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>Douglas Madison</td> <td>1346 S. Orchard</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Vice President</td> <td>Roger Madison</td> <td>1346 S. Orchard</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Secretary</td> <td>Sandee Johnson</td> <td>1346 S. Orchard</td> <td>Boise</td> <td>ID</td> <td>83705</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	Douglas Madison	1346 S. Orchard	Boise	ID	83705	Vice President	Roger Madison	1346 S. Orchard	Boise	ID	83705	Secretary	Sandee Johnson	1346 S. Orchard	Boise	ID	83705
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