

No. C 88921	Due no later than Mar 31, 2002 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		LARRY RUSSELL 45 N. 2ND WEST																								
	TETON BASS POND, INC. LARRY RUSSELL BOX 224 TETON, ID 83451		TETON, ID 83451 3. <u>New</u> Registered Agent Signature																								
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>PRES.</td> <td>Larry Russell</td> <td>45 N 2nd W Box 224</td> <td>Teton</td> <td>Id</td> <td>83451-0224</td> </tr> <tr> <td>Sec.</td> <td>Arden Stewart</td> <td>Box 127</td> <td>Teton</td> <td>Id</td> <td>83451-0127</td> </tr> <tr> <td>Directors</td> <td>Garry Allen</td> <td>Box 193</td> <td>Teton</td> <td>Id</td> <td>83451-0193</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>	PRES.	Larry Russell	45 N 2nd W Box 224	Teton	Id	83451-0224	Sec.	Arden Stewart	Box 127	Teton	Id	83451-0127	Directors	Garry Allen	Box 193	Teton	Id	83451-0193
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5. Organized Under the Laws of: IDAHO C 88921		6. Signature <u>Larry Russell</u> Date <u>1-28-02</u> Name <small>(Typed or Printed)</small> <u>Larry Russell</u> Title <u>Pres</u>																									