

No. C 79769	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX JAMES F. SIMMERMAN 555 SOUTH COLE ROAD BOISE ID 83709																																																																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★★ FINAL NOTICE ★★	1. Mailing Address - Please Correct, If Not Correct IGI RESOURCES, INC. JAMES E. SIMMERMAN PO BOX 7608 BOISE ID 83707		3. Organized Under the Laws of: ID C 79769																																																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres & Direc</td> <td>W. Glynn</td> <td>P. O. Box 7608</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Sec & Direc</td> <td>E. Thomas</td> <td>P. O. Box 829</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>K. Birchfield</td> <td>33 Way Rd.</td> <td>Gloucester</td> <td>MA</td> <td>01930</td> </tr> <tr> <td>Director</td> <td>A. Hokin</td> <td>800 Post Rd.</td> <td>Darien</td> <td>CT</td> <td>06820</td> </tr> <tr> <td>Director</td> <td>D. Hokin</td> <td>875 N. Michigan Ave.</td> <td>Chicago</td> <td>IL</td> <td>60611</td> </tr> <tr> <td>Director</td> <td>R. Hokin</td> <td>800 Post Rd.</td> <td>Darien</td> <td>CT</td> <td>06820</td> </tr> <tr> <td>Director</td> <td>W. Hokin</td> <td>875 N. Michigan Ave.</td> <td>Chicago</td> <td>IL</td> <td>60611</td> </tr> <tr> <td>Director</td> <td>R. Jordan</td> <td>4400 Hillcrest</td> <td>Boise</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Director</td> <td>J. Kelly</td> <td>510 Old Saybrook</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Director</td> <td>R. Pedersen</td> <td>139 E. Braemere</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres & Direc	W. Glynn	P. O. Box 7608	Boise	ID	83707	Sec & Direc	E. Thomas	P. O. Box 829	Boise	ID	83707	Director	K. Birchfield	33 Way Rd.	Gloucester	MA	01930	Director	A. Hokin	800 Post Rd.	Darien	CT	06820	Director	D. Hokin	875 N. Michigan Ave.	Chicago	IL	60611	Director	R. Hokin	800 Post Rd.	Darien	CT	06820	Director	W. Hokin	875 N. Michigan Ave.	Chicago	IL	60611	Director	R. Jordan	4400 Hillcrest	Boise	ID	83705	Director	J. Kelly	510 Old Saybrook	Boise	ID	83706	Director	R. Pedersen	139 E. Braemere	Boise	ID	83702
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5. Signature of New Registered Agent		6. Signature Date 11/2/98 Name (Typed or Printed) William C. Glynn Title President																																																																				

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

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