

INSTRUCTIONS ON REVERSE SIDE

No. 39679	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX BEULAH M. BAKER
Return To	Due No Later Than November 30, 1995	1413 2ND AVE. SOUTH
Secretary of State 700 W Jefferson P.O. Box 83720	1. Mailing Address -- Please Correct If Not Correct PAYETTE INDUSTRIAL CORPORATION	PAYETTE ID 83661
* FIRST NOTICE *	R. D. SCHOEN 2034 CENTER AVENUE	3. Incorporated Under The Laws of ID
NO FEE REQUIRED	PAYETTE ID 83661	NO: 39679

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Robert Kniefel	2375 Center Avenue	Payette	ID	83661
Secretary:	Sue Osborn	315 N. 20th Street	Payette	ID	83661
Directors:	Ronald D. Schoen	2034 Center Avenue	Payette	ID	83661
	Perry Kail	50 Emma Street	Payette	ID	83661
	Robert Bainbridge	241 S. 9th Street	Payette	ID	83661
	Mike Hanigan	8090 N. Penn	Fruitland	ID	83619
	Bert Osborn	315 N. 20th Street	Payette	ID	83661

5. Nature of Business

Industrial Development

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Ronald D. Schoen

Date

September 29, 1995

Title

Treasurer