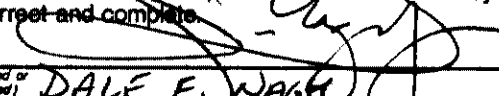


INSTRUCTIONS ON REVERSE SIDE

No. 81335	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX DALE F. NAGY ROBERT J. ENNIS C 4477 EMERALD ST. STE. C2 410 S. ORCHARD #128 BOISE ID 83706																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO. FEE REQUIRED	1. Mailing Address Please Correct If Not Correct		BOISE ID 83705 ID 83706																															
	ENTERPRISES MIDNIGHT EXPRESS, INC. ROBERT J. ENNIS DALE F. NAGY P.O. BOX 9442 410 S. ORCHARD SUITE #128 BOISE ID 83707 83705		3. Incorporated Under The Laws of ID NO: 081335																															
4. Names and Addresses of Officers and Directors																																		
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>DALE F. NAGY</td> <td>4977 N. HOLLOW LNE.</td> <td>BOISE</td> <td>ID.</td> <td>83702</td> </tr> <tr> <td>Secretary:</td> <td>CHARLES. H. WILSON</td> <td>P.O. BOX 1280</td> <td>BOISE</td> <td>ID.</td> <td>83701</td> </tr> <tr> <td>Directors:</td> <td>DALE F. NAGY</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>CHAS. H. WILSON</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	DALE F. NAGY	4977 N. HOLLOW LNE.	BOISE	ID.	83702	Secretary:	CHARLES. H. WILSON	P.O. BOX 1280	BOISE	ID.	83701	Directors:	DALE F. NAGY	"	"	"	"		CHAS. H. WILSON	"	"	"	"
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	CHAS. H. WILSON	"	"	"	"																													
5. Nature of Business																																		
INVESTMENTS		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  Date 7/29/91 Name (Typed or Printed) DALE F. NAGY Title PRES.																																

Letter sent 7/30 re name change - att