

No. <b>C 131343</b>	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address - Correct in this box, if applicable  UPCON INC.  4543 E 3175 N  MURTAUGH, ID 83344	DARLENE T UPTON 4543 E 3175 N  MURTAUGH, ID 83344  3. New Registered Agent Signature																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</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>DARLENE UPTON</td> <td>4543 E 3175 N</td> <td>MURTAUGH</td> <td>ID</td> <td>83344</td> </tr> <tr> <td>SECRETARY</td> <td>KENNETH R. UPTON</td> <td>4543 E 3175 N</td> <td>MURTAUGH</td> <td>ID</td> <td>83344</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	DARLENE UPTON	4543 E 3175 N	MURTAUGH	ID	83344	SECRETARY	KENNETH R. UPTON	4543 E 3175 N	MURTAUGH	ID	83344
Office held	Name	Street or P.O. Address	City	State	Zip															
PRESIDENT	DARLENE UPTON	4543 E 3175 N	MURTAUGH	ID	83344															
SECRETARY	KENNETH R. UPTON	4543 E 3175 N	MURTAUGH	ID	83344															
5. Organized Under the Laws of:  IDAHO C 131343	6. Signature <u><i>Darlene Upton</i></u> Date <u>10-7-00</u> Name (Typed or Printed) <u>DARLENE UPTON</u> Title: <u>PRES.</u> <div style="text-align: right;"><del>XXX</del></div>																			

Issued 10/02/2000

Do Not Tape or Staple

1596