

No. C 123243	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX EARL R KEATING, JR HOUSE #5 #40 Gibbonsville Rd. GIBBONSVILLE, ID 83463			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Main Office KEATING OUTFITTERS, INC. EARL R KEATING, JR PO BOX 3 HOUSE #5 #40 Gibbonsville Rd. GIBBONSVILLE, ID 83463	3. New Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	EARL R Keating Jr.	#40 Gibbonsville Rd.	Gibbonsville	Ida	83463
Secretary	Sue ANN H. Keating	#40 Same	Gibbonsville	Ida	83463
Director	Cody J. Keating	#42 Gibbonsville Rd.	"	Ida	83463
<u>All are directors</u>					
5. Organized Under the Laws of: IDAHO		6. Signature <u>Sue Ann H. Keating</u> Date <u>2/1/01</u> Title: <u>Secretary</u>			