

<b>No. C 108465</b>	<b>Due no later than Dec 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> CLINTON R KIMBALL HCR 01 BOX 274 NAPLES, ID 83847																								
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 CLINT KIMBALL COMPANY, INC.  HCR 01 BOX 274  NAPLES, ID 83847 9713		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Clinton R. Kimball</td> <td>HCR 01 Box 274</td> <td>Naples</td> <td>ID</td> <td>83847</td> </tr> <tr> <td>V. Pres</td> <td>Clint R. Kimball</td> <td>P.O. Box 14</td> <td>Naples</td> <td>ID</td> <td>83847</td> </tr> <tr> <td>Sec/Treas</td> <td>Mary E. Kimball</td> <td>HCR 01 Box 274</td> <td>Naples</td> <td>ID</td> <td>83847</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Clinton R. Kimball	HCR 01 Box 274	Naples	ID	83847	V. Pres	Clint R. Kimball	P.O. Box 14	Naples	ID	83847	Sec/Treas	Mary E. Kimball	HCR 01 Box 274	Naples	ID	83847
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5. Organized Under the Laws of:  IDAHO C 108465	6. Signature <i>[Handwritten: Mary E Kimball]</i> Name (Typed or Printed) <u>Mary E Kimball</u>			Date <u>10/15/02</u> Title <u>Sec/Treas</u>																							