

No: C 100974

Due no later than Feb 28, 2001

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

POVEY PENSIONE, INC.  
SAMUEL W DAVIS  
PO BOX 1134

RAND L PEEBLES  
319 WALNUT AVE

KETCHUM, ID 83340

HAILEY, ID 83333

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

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> |
|--------------------|--------------|-------------------------------|-------------|--------------|------------|
| PRES               | TERRIE DAVIS | P.O. Box 1134                 | Hailey      | Id           | 83333      |
| SECTY              | SAMUEL DAVIS | -                             | -           | -            | -          |

5. Organized Under the Laws of:

IDAHO  
C 100974

6.

Signature

*TERRIE DAVIS*

Date

2/9/01

Name  
(Typed or Printed)

TERRIE DAVIS

Title:

PRESIDENT

~~XXXX~~