

<b>No. C 49990</b>	<b>Due no later than Aug 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> TERRY WILCOX 30 GOLDEN BEAUTY DR REXBURG, ID 83440																								
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 KEITH WILCOX & SONS, INC. TERRY WILCOX 30 GOLDEN BEAUTY DR  REXBURG, ID 83440	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ronald Wilcox</td> <td>1470 Twin Butte Rd</td> <td>Menan</td> <td>ID</td> <td>83434</td> </tr> <tr> <td>Treasurer</td> <td>Lynn Wilcox</td> <td>5499 West 1000 S.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Terry Wilcox</td> <td>626 Gemini</td> <td>Rexburg</td> <td>ID</td> <td>83440</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	Ronald Wilcox	1470 Twin Butte Rd	Menan	ID	83434	Treasurer	Lynn Wilcox	5499 West 1000 S.	Rexburg	ID	83440	Secretary	Terry Wilcox	626 Gemini	Rexburg	ID	83440
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President	Ronald Wilcox	1470 Twin Butte Rd	Menan	ID	83434																					
Treasurer	Lynn Wilcox	5499 West 1000 S.	Rexburg	ID	83440																					
Secretary	Terry Wilcox	626 Gemini	Rexburg	ID	83440																					
5. Organized Under the Laws of:  IDAHO C 49990	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">           Signature <u><i>Terry Wilcox</i></u> </td> <td style="width: 50%;">           Date <u>6-13-02</u> </td> </tr> <tr> <td>           Name <small>(Typed or Printed)</small> <u>Terry Wilcox</u> </td> <td>           Title <u>Secretary</u> </td> </tr> </table>		Signature <u><i>Terry Wilcox</i></u>	Date <u>6-13-02</u>	Name <small>(Typed or Printed)</small> <u>Terry Wilcox</u>	Title <u>Secretary</u>																				
Signature <u><i>Terry Wilcox</i></u>	Date <u>6-13-02</u>																									
Name <small>(Typed or Printed)</small> <u>Terry Wilcox</u>	Title <u>Secretary</u>																									