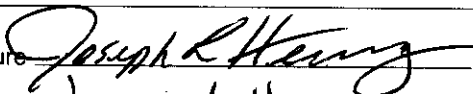


No. C 74985	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX JOSEPH L HERRING 315 FALLS AVE. TWIN FALLS, ID 83301																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable REGION IV DEVELOPMENT CORPORATION JOSEPH L HERRING P O BOX 5079 TWIN FALLS, ID 83303 5079	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>Chairman</td> <td>John V. Evans, Sr.</td> <td>397 North Overland</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td>Rueben Miller</td> <td>P.O. Bxo 14</td> <td>Fairfield</td> <td>Idaho</td> <td>83327</td> </tr> </tbody> </table> Board of Directors: Please see attached list.			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Chairman	John V. Evans, Sr.	397 North Overland	Burley	Idaho	83318	Secretary	Rueben Miller	P.O. Bxo 14	Fairfield	Idaho	83327
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Chairman	John V. Evans, Sr.	397 North Overland	Burley	Idaho	83318															
Secretary	Rueben Miller	P.O. Bxo 14	Fairfield	Idaho	83327															
5. Organized Under the Laws of: IDAHO C 74985	6. Signature  (Typed or Printed) Joseph L Herring Date 12/15/00 Title: Executive Director																			

**Region IV Development Corporation Board of Directors
December 15, 2000**

Peter Becker

Smith, Cook & Co., P.A.
713 Leadville
P.O. Box 3179
Ketchum, Idaho 83340
726-5603 x106

John V. Evans, Sr.

D.L. Evans Bank
397 North Overland
Burley, Idaho 83318

Rueben Miller

128 Manard (physical home)
P.O. Box 14
Fairfield, Idaho 83327
(208) 764-2315

Jean Comstock

First Security Bank
102 Main Avenue South
P.O. Box 7
Twin Falls, Idaho 83303
736-1234

Brent Jussel

Magic Valley Bank
222 Shoshone Street East
P.O. Box 489
Twin Falls, Idaho 83303
736-2400

Ralph Peters

601 East Avenue A
Jerome, Idaho 83338
324-4683

Charles H. Corwin

105 Magic Mountain Road
P.O. Box 689
Ketchum, Idaho 83340
788-3049

Ken Leonard

First Federal Savings Bank
886 Blue Lakes Blvd. North
P.O. Box 1885
Twin Falls, Idaho 83301
733-9122
(208) 733-9148

Buck Ward

1246 E. 1220 N.
Richfield, Idaho 83340
487-2638

John V. Evans, Sr. - Chairman
Chuck Corwin - Vice-Chairman
Rueben Miller - Secretary
Ken Leonard - Treasurer