

No.

C 70475

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:

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

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

MERIDIAN ROSSI CORPORATION
CORPORATION TRUST COMPANY
1209 ORANGE ST.

WILMINGTON

DE 19801

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C 70475

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office heldNameStreet or P.O. AddressCityStateZip

Chairman
of Board

Brian J. Kennedy

5011 Meadowood Way

Reno

NV

89502

President

Richard C. Lorson

5011 Meadowood Way

Reno

NV

89502

Vice President Donald J. Beckwith
& Secretary

5011 Meadowood Way

Reno

NV

89502

5.

6.

Signature

Name (Typed or Printed)

Peter C. Dougherty

Date

Title

VP & Controller

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

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