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| No. 47227 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED | Due No Later Than November 1, 1991 | EVERETT WARD |
| | 1. Mailing Address - Please Correct If Not Correct | ROUTE #1, |
| | WOOD RIVER RESOURCE AREA AS EVERETT WARD 131 3RD AVE. EAST GOODING ID 83330 | RICHFIELD ID 83349 3. Incorporated Under The Laws of ID NO: 047227 |

4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|---------------------|-------------------------------|-------------|--------------|------------|
| President: | Everett "Buck" Ward | 1246 E, 1220 N | Richfield | Idaho | 83349 |
| Secretary: | Robert Bolte | 1590 E, 1800 S | Gooding | Idaho | 83330 |
| Directors: | Hugh Koonce | Rt. 1, Box 1120 | Fairfield | Idaho | 83327 |
| | Fred Brossy | 365 Belafone Rd. | Shoshone | Idaho | 83352 |
| | Rupert House | 308 East Fork Road | Hailey | Idaho | 83333 |
| | Lee Eldredge | P.O. Box 126 | Carey | Idaho | 83332 |

5. Nature of Business

 Resource Conservation and
Development

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Everett Ward

Date

August 12, 1991

Title

Chairman