

No. C 117776	Due no later than Jan 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
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 MEADOWCREEK GROUP, INC. MARK J GREENWALT 5128 N BLACKBIRD WAY BOISE, ID 83703		MARK J GREENWALT 5128 N BLACKBIRD WAY BOISE, ID 83703																									
3. <u>New</u> Registered Agent Signature																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mark Greenwalt</td> <td>5128 N. Blackbird Way</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Secretary</td> <td>Same as above</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Same as above</td> <td></td> <td></td> <td></td> <td></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	Mark Greenwalt	5128 N. Blackbird Way	Boise	ID	83703	Secretary	Same as above					Director	Same as above				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President	Mark Greenwalt	5128 N. Blackbird Way	Boise	ID	83703																							
Secretary	Same as above																											
Director	Same as above																											
5. Organized Under the Laws of: IDAHO C 117776		6. Signature  Name (Typed or Printed) Mark Greenwalt Date 11/15/00 Title: President XXXX																										

Issued 11/01/2000

Do Not Tape or Staple