

No. C 75831

Due no later than May 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

1. Mailing Address - Correct in this box, if applicable

BWOC INC.
LEGAL DEPARTMENT
BOX 678

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BRIGHAM CITY, UT 84302

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

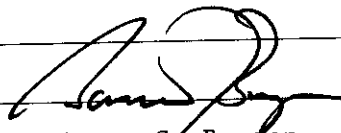
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres / Dir	Richard E. Germer	50 West 990 South	Brigham City	Utah	84302
Secretary	Barre G. Burgon	50 West 990 South	Brigham City	Utah	84302
Director	O. Jay Call	50 West 990 South	Brigham City	Utah	84302
Director	J Phillip Adams	50 West 990 South	Brigham City	Utah	84302

5. Organized Under the Laws of:

DELAWARE
C 75831

6.

Signature



Date

05/07/01

Title:

Secretary

Name
(Typed or Printed)

Barre G. Burgon

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