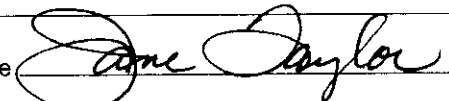


No. C 39469	Due no later than Apr 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PIERSON ENTERPRISES, INC. LARRY D. PIERSON HIGHWAY 95 NORTH, BOX 503 GRANGEVILLE, ID 83530	LARRY D. PIERSON HWY 95 NORTH, BOX 503 GRANGEVILLE, ID 83530 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>Larry Pierson</td> <td>PO Box 503</td> <td>Grangeville</td> <td>Idaho</td> <td>83530</td> </tr> <tr> <td>Vice Pres.</td> <td>Darin Pierson</td> <td>PO Box 503</td> <td>Grangeville</td> <td>Idaho</td> <td>83530</td> </tr> <tr> <td>Secretary</td> <td>Mildred Pierson</td> <td>PO Box 503</td> <td>Grangeville</td> <td>Idaho</td> <td>83530</td> </tr> <tr> <td>Director</td> <td>Larry Pierson</td> <td>PO Box 503</td> <td>Grangeville</td> <td>Idaho</td> <td>83530</td> </tr> <tr> <td>Director</td> <td>Darin Pierson</td> <td>PO Box 503</td> <td>Grangeville</td> <td>Idaho</td> <td>83530</td> </tr> <tr> <td>Director</td> <td>Mildred Pierson</td> <td>PO Box 503</td> <td>Grangeville</td> <td>Idaho</td> <td>83530</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	Larry Pierson	PO Box 503	Grangeville	Idaho	83530	Vice Pres.	Darin Pierson	PO Box 503	Grangeville	Idaho	83530	Secretary	Mildred Pierson	PO Box 503	Grangeville	Idaho	83530	Director	Larry Pierson	PO Box 503	Grangeville	Idaho	83530	Director	Darin Pierson	PO Box 503	Grangeville	Idaho	83530	Director	Mildred Pierson	PO Box 503	Grangeville	Idaho	83530	
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