

No. W 492	Annual Report Form Due No Later Than November 30, 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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct		NOEL S TANNER #3 COW CREEK 5 MILES SOUTH ON COW CREEK LUCILE ID 83542																		
	AMERIGOLD, L.C. NOEL S TANNER #3 COW CREEK		3. Organized Under the Laws of: ID W 492																		
	LUCILE ID 83542																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																					
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>#1st Manager</td> <td>Noel Tanner</td> <td>#3 Cow Creek</td> <td>Lucile</td> <td>ID</td> <td>83542</td> </tr> <tr> <td>Manager</td> <td>Janiece Tanner</td> <td>#3 Cow Creek</td> <td>Lucile</td> <td>ID</td> <td>83542</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	#1st Manager	Noel Tanner	#3 Cow Creek	Lucile	ID	83542	Manager	Janiece Tanner	#3 Cow Creek	Lucile	ID	83542
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5. SIGNATURE OF CURRENT RA <i>Janiece Tanner</i>		6. Signature <u>Janiece Tanner</u> Date <u>12/8/97</u> Name (Typed or Printed) <u>Janiece Tanner</u> Title <u>Manager/Sec.</u>																			

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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