

<b>No. C 88415</b>	<b>Due no later than Jan 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  P & H LAND COMPANY, INC.  600 E MAIN ST  GRANGEVILLE, ID 83536	E RENEE POTTER 600 E. MAIN  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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>E. RENEE Potter</td> <td>600 E. Main</td> <td>Grangeville</td> <td>ID</td> <td>83530</td> </tr> <tr> <td>Vice President</td> <td>Iris Hardin</td> <td>908 N. Curacaras Place</td> <td>Eagle, ID</td> <td></td> <td>83616</td> </tr> <tr> <td>Secretary-Treasure</td> <td>Irene Agee</td> <td>Rt. #1 Box 36-A</td> <td>Kaniah, ID</td> <td></td> <td>83536</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	E. RENEE Potter	600 E. Main	Grangeville	ID	83530	Vice President	Iris Hardin	908 N. Curacaras Place	Eagle, ID		83616	Secretary-Treasure	Irene Agee	Rt. #1 Box 36-A	Kaniah, ID		83536
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5. Organized Under the Laws of:  IDAHO C 88415	6. Signature <u>E Renee Potter</u> Date <u>11/28/2001</u> Name (Typed or Printed) <u>E RENEE POTTER</u> Title <u>President</u>																									