

No. C 84096	Annual Report Form <i>Due No Later Than November 30,</i> 1999	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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MOUNTAIN MEADOWS, INC. RICHARD H. PUGH 2165 SEID CREEK RD CAMBRIDGE ID 83610	RICHARD H. PUGH 2165 SEID CREEK ROAD CAMBRIDGE ID 83610 3. Organized Under the Laws of: ID C 84096

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Richard A. Pugh	2165 Seid Creek Rd.,	Cambridge.	ID	83610
Sec/Trea.	Mary Ellen Pugh	Same as above			

5. Signature of New Registered Agent	6. Signature <u>Mary Ellen Pugh</u> Date <u>8/11/99</u> Name (Typed or Printed) <u>Mary Ellen Pugh</u> Title <u>Secretary</u>
--------------------------------------	--

ISSUED: 07-03-1999

13905