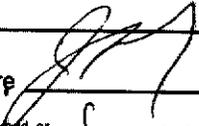


No. C 58150  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i> 1. Mailing Address - Please Correct, if Not Correct  ROUNDY POLE FENCE COMPANY WAYNE W ROUNDY 1871 MCGRATH ROAD EAGLE ID 83616	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  WAYNE W ROUNDY 500 MANGO EAGLE ID 83616  3. Organized Under the Laws of:  C 58150												
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)														
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td><del>Pres.</del></td> <td>James D. Roundy</td> <td>3701 Hwy 16</td> <td>Eagle</td> <td>ID.</td> <td>83616</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	<del>Pres.</del>	James D. Roundy	3701 Hwy 16	Eagle	ID.	83616
Office held	Name	Street or P.O. Address	City	State	Zip									
<del>Pres.</del>	James D. Roundy	3701 Hwy 16	Eagle	ID.	83616									
5. Signature of New Registered Agent	6. Signature  Name (Typed or Printed) <u>James D. Roundy</u> Title <u>Pres</u> Date <u>1-4-99</u>													

### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.  
NOTE: The name of the business entity cannot be altered on the annual report form.
- If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to # 4 below.
- Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.  
Limited Liability Company: Enter the names and addresses of the managers or members in block 4.  
NOTE: Putting "same as last year" WILL NOT be accepted.
- If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.  
Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.

**If the business entity is no longer doing business in Idaho, please contact the Secretary of State's office at (208) 334-2301 for further instructions.**

NOTE: The annual report must be received by the Office of the Secretary of State on or before November 30. Postmark date will not be accepted. Failure to timely file shall: (1) Subject a domestic corporation to administrative dissolution proceedings; (2) Subject a foreign corporation to proceedings to revoke its certificate of authority; or (3) Subject a limited liability company to cancellation of its articles of organization or certificate of registration.

**DUE NO LATER THAN NOVEMBER 30**