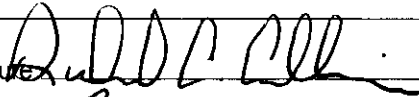


No. <b>C 111281</b>	<b>Due no later than Jul 31, 2000 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		RICHARD A ALLISON 916 E FIRST ST																		
	MERIDIAN REALTY, INC.  916 E FIRST ST		MERIDIAN, ID 83642																		
	MERIDIAN, ID 83642		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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 &amp; Dir.</td> <td>Richard A. Allison</td> <td>916 E. 1st</td> <td>Meridian, Id</td> <td></td> <td>83642</td> </tr> <tr> <td>Secretary &amp; Dir.</td> <td>Toni E. Allison</td> <td>916 E 1st</td> <td>Meridian, Id</td> <td></td> <td>83642</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 & Dir.	Richard A. Allison	916 E. 1st	Meridian, Id		83642	Secretary & Dir.	Toni E. Allison	916 E 1st	Meridian, Id		83642
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President & Dir.	Richard A. Allison	916 E. 1st	Meridian, Id		83642																
Secretary & Dir.	Toni E. Allison	916 E 1st	Meridian, Id		83642																
5. Organized Under the Laws of:  IDAHO C 111281	6.  Signature _____ Date <u>5-17-2000</u> (Typed or Printed) <u>Richard A. Allison</u> Time <u>10:28 AM</u> <u>PRESIDENT</u>																				

Issued 05/10/2000

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