

No. C 59039

Due no later than Aug 31, 2001

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

POND'S, INC.
GILBERT K POND
5507 EL GATO LNGILBERT K POND
5507 EL GATO LN

MERIDIAN, ID 83642

NO FILING FEE IF

RECEIVED BY DUE DATE

MERIDIAN, ID 83642

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	GILBERT K POND	5507 EL GATO LN	MERIDIAN	ID	83642
V.PRES	DEANNA B POND	"	"	"	"
SEC.	TERRY FLEGGONIS	698 WEST WOOD BORY DR.	MERIDIAN	ID	83642

5. Organized Under the Laws of:

IDAHO
C 59039

6.

Signature

Date

6-11-01

Name (Typed or Printed)

GILBERT K POND

Title

PRES

Issued 06/01/2001

Do Not Tape or Staple

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