

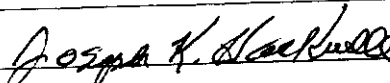
No. C 31459 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HACKWELL CORPORATION LUCY IONE HACKWELL 4540 FEDERAL WAY BOISE, ID 83716	2. Registered Agent and Office NO PO BOX LUCY IONE HACKWELL 4540 FEDERAL WAY BOISE, ID 83705 3. <u>New</u> Registered Agent Signature
--	--	--

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

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	PRESIDENT :	JOSEPH K. HACKWELL	1830 E. SEASIDE CT.	BOISE	ID	83706
	SECRETARY :	LUCY "IONE" HACKWELL	1830 E. SEASIDE CT.	BOISE	ID	83706
	DIRECTORS :	MICHAEL K. HACKWELL	13037 W. ELMSPRING	BOISE	ID	83713
		ROBERT G. HACKWELL	4540 FEDERAL WAY	BOISE	ID	83716
		FRANK L. SIGLOH	1182 PALACE LANE	BOISE	ID	83704

5. Organized Under the Laws of:

 IDAHO
 C 31459

6. Signature  Date 11-24-2001
 Name (Typed or Printed) JOSEPH K. HACKWELL Title PRESIDENT