

No. C 42902	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX LA DEAN GARDNER 4628 NORTH 15TH EAST IDAHO FALLS, ID 83401																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GARDWELL, INC. LA DEAN GARDNER 4628 NORTH 15TH EAST IDAHO FALLS, ID 83401	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>La Dean Gardner</td> <td>4628 N. 15th E.</td> <td>Idaho Falls,</td> <td>Idaho</td> <td>83401</td> </tr> <tr> <td>Sec.</td> <td>Neil Harris</td> <td>4540 N. 15th E.</td> <td>Idaho Falls,</td> <td>Idaho</td> <td>83401</td> </tr> <tr> <td></td> <td>Geri Harris</td> <td>4540 N. 15th E.</td> <td>Idaho Falls,</td> <td>Idaho</td> <td>83401</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>	Pres.	La Dean Gardner	4628 N. 15 th E.	Idaho Falls,	Idaho	83401	Sec.	Neil Harris	4540 N. 15 th E.	Idaho Falls,	Idaho	83401		Geri Harris	4540 N. 15 th E.	Idaho Falls,	Idaho	83401
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5. Organized Under the Laws of: IDAHO C 42902	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>La Dean Gardner</u></td> <td style="width: 40%;">Date <u>8-20-2001</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>La Dean Gardner</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>La Dean Gardner</u>	Date <u>8-20-2001</u>	Name (Typed or Printed) <u>La Dean Gardner</u>	Title <u>President</u>																				
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