

No. C 108521	Due no later than Dec 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		HARLEY HILLYARD 313 MAIN ST IDAHO CITY, ID 83631 3. <u>New</u> Registered Agent Signature																		
	BOISE BASIN MERCANTILE, INC. GERALD D HILLYARD 309 MAIN ST IDAHO CITY, ID 83631																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Harley Hillyard</td> <td>94 Grimes Pass RD</td> <td>Centerville</td> <td>Idaho</td> <td>83631</td> </tr> <tr> <td>Secretary</td> <td>Lisa Hillyard</td> <td>94 Grimes Pass RD</td> <td>Centerville</td> <td>Idaho</td> <td>83631</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Harley Hillyard	94 Grimes Pass RD	Centerville	Idaho	83631	Secretary	Lisa Hillyard	94 Grimes Pass RD	Centerville	Idaho	83631
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5. Organized Under the Laws of: IDAHO C 108521		6. Signature <u>Lisa Hillyard</u> Date <u>11-27-01</u> Name (Typed or Printed) <u>LISA HILLYARD</u> Title <u>Secretary</u>																			