

No. C 133961	Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX TRAVIS L BOWEN PC 1906 JENNIE LEE DR IDAHO FALLS, ID 83404												
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 NEELEY MORGANS, INC. TRAVIS L BOWEN PC 1906 JENNIE LEE DR IDAHO FALLS, ID 83404		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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</td> <td>Owen Judson Neeley</td> <td>16695 East 5000 North</td> <td>Newdale</td> <td>ID</td> <td>83436</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	Owen Judson Neeley	16695 East 5000 North	Newdale	ID	83436
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Owen Judson Neeley	16695 East 5000 North	Newdale	ID	83436										
5. Organized Under the Laws of: IDAHO C 133961	6. Signature <u>Owen Judson Neeley</u> Date <u>5-9-01</u> Name <small>(Typed or Printed)</small> <u>Owen Judson Neeley</u> Title: <u>Pres.</u>														