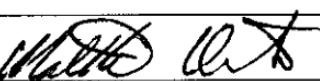


No. C 54857	Due no later than Jan 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable B.M.K., INC. BARBARA CRAVEN 12997 WEST STAGE COACH RD. NAMPA, ID 83686	BARBARA CRAVEN 12997 W. STAGE COACH RD. NAMPA, ID 83686
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New Registered Agent Signature</u>

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>
Pres	Barbara Craven	12997 W. Stagecoach Rd	Nampa	ID	83686
Sec.	Matthew Clements	12035 W. Stagecoach Rd.	Nampa	ID	83686
Dir	Karrie Italm	5947 Nicklaus Dr.	Ft Collins	CO	80528
Dir.	Mark Clements	8634 New Flat Rd.	Newport	ID	83686

5. Organized Under the Laws of: IDAHO C 54857	6. Signature  (Typed or Name Printed) <u>Matthew Clements</u>	Date <u>12-7-00</u> Title: <u>Sec.</u>
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