

No. 76669	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	JAMES E. SIMMERMAN
	1. Mailing Address - Please Correct if Not Correct	555 SOUTH COLE ROAD
Secretary of State 700 W Jefferson P.O. Box 83720	INTERMOUNTAIN INDUSTRIES, INC.	BOISE ID 83709
Boise, ID 83720-0080	JAMES E. SIMMERMAN	3. Incorporated Under The Laws of
* FIRST NOTICE *	P. O. BOX 7608	ID
NO FEE REQUIRED	BOISE ID 83707	NO: 76669

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	William C. Glynn	P. O. Box 7608	Boise	ID	83707
Secretary:	Eugene C. Thomas	P. O. Box 829	Boise	ID	83701
Directors:	J. K. Birchfield	152 Leonard St.	Gloucester	MA	01803
	William C. Glynn	P. O. Box 7608	Boise	ID	83707
	Myron Hokin	875 N. Michigan Ave.	Chicago	IL	60611
	Richard Hokin	800 Post Rd.	Darien	CT	06820
	William J. Hokin	875 N. Michigan Ave.	Chicago	IL	60611
	J. Richard Jordan	P. O. Box 7373	Boise	ID	83707
	James M. Kelly	4148 Pine Point Rd.	St. Cloud	MN	56303
	Robert K. Pedersen	139 E. Braemere	Boise	ID	83702
	Eugene C. Thomas	P. O. Box 829	Boise	ID	83701

5. Nature of Business

Holding Company

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

James E. Simmerman

Date

8/7/95

Title

Asst. Secretary