

INSTRUCTIONS ON REVERSE SIDE

No. 97446	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A.P.O. BOX
Return To	Due No Later Than November 30, 1995	BARRY T GENTA 305 W MAIN
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please, Correct if Not Correct HATHAWAY-GENTA, INC. BARRY T GENTA 305 W MAIN REXBURG ID 83440	REXBURG ID 83440 3. Incorporated Under The Laws of ID NO: 97446

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	I. Gale Hathaway	149 North 7th East	St. Anthony,	ID	83445
Secretary:	Barry T. Genta	2495 North 2000 West	Rexburg,	ID	83440
Directors:					

5. Nature of Business

Real Estate

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

Barry T. Genta

Date

7-13-95

Name

(Typed or Printed)

Barry T. Genta

Title

Secretary/Treasurer