

No. C 80961

Due no later than Apr 30, 2001

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
HENRY VILLARD, INC.
CHARLTON MILLS
PO BOX 814
SANDPOINT, ID 838642. Registered Agent and Office **NO PO BOX**CHARLTON MILLS
101 NORTH 4TH AVE. STE 101
SANDPOINT, ID 83864**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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>
President	Scott Glickenhau	104 East Pacific	Sandpoint	Idaho	83864
Secretary	Erika Glickenhau	104 East Pacific	Sandpoint	Idaho	83864
Director	Scott Glickenhau	104 East Pacific	Sandpoint	Idaho	83864
Director	Charlton Mills	P. O. Box 814	Sandpoint	Idaho	83864

5. Organized Under the Laws of:

IDAHO
C 80961

6.

Signature

Name (Typed or Printed)

Charlton Mills

Date

Title:

~~XXXX~~3-6-01
Director

Issued 02/01/2001

Do Not Tape or Staple

4364