

No. C 93601

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:

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

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

HILLSTEAD'S, INC.
JOEL D. HILLSTEAD
PO BOX 7878

KALISPELL MT 59904

BRYAN HILLSTEAD
1600 E SELTICE WAY

POST FALLS ID 83854

3. Organized Under the Laws of:

MT C 93661

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Cole Hillstead	77 Ridgewood	Lakeside	MT	59922
Sec/Treas.	Rosemary Hillstead	198 Fairway Blvd.	Kalispell	MT	59901
Director/Chairman	Joel Hillstead	198 Fairway Blvd.	Kalispell	MT	59901
Director	Bryan Hillstead	1600 E. Seltice Way	Postfalls	Id.	83854
Director	Hal Gillet	P.O. Box 2907	Missoula	MT	59806
Director	Gerald Sullivan	175 Harbor lights Blvd	Big Fork	MT.	59911

5.

6.

Signature

Rosemary Hillstead

Date

8/16/97

Name (Typed or Printed)

Rosemary Hillstead

Title

Sec. Treas.

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

3240