

No. C 40566	Due no later than Feb 28, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX RALPH G MADSEN 125 EAST 3RD SOUTH ST. ANTHONY, ID 83445																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable C & C SUPPLY, INC. <i>C & C Supply</i> GEORGE MADSEN <i>Ralph Madsen</i> P. O. BOX 23 <i>P.O. Box 36</i> REXBURG, ID 83440 <i>St. Anthony, Id 83445</i>		3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ralph Madsen</td> <td>2241 N. Salem Rd</td> <td>Rexburg</td> <td>Id</td> <td>83440</td> </tr> <tr> <td>Vice Pres.</td> <td>George Madsen</td> <td>1 E 2nd N.</td> <td>Rexburg</td> <td>Id</td> <td>83440</td> </tr> <tr> <td>Sec.</td> <td>Betty Madsen</td> <td>2241 N. Salem Rd</td> <td>Rexburg</td> <td>Id</td> <td>83440</td> </tr> <tr> <td>Treasure</td> <td>Blanche Madsen</td> <td>1 E 2nd N.</td> <td>Rexburg</td> <td>Id</td> <td>83440</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Ralph Madsen	2241 N. Salem Rd	Rexburg	Id	83440	Vice Pres.	George Madsen	1 E 2nd N.	Rexburg	Id	83440	Sec.	Betty Madsen	2241 N. Salem Rd	Rexburg	Id	83440	Treasure	Blanche Madsen	1 E 2nd N.	Rexburg	Id	83440
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5. Organized Under the Laws of: IDAHO C 40566	6. Signature <i>Ralph G Madsen</i> Date <i>2-12-01</i> Name (Typed or Printed) <i>Ralph G. Madsen</i> Title <i>Pres</i>																																