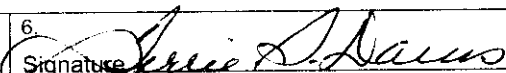


No. C 100974	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RAND L PEEBLES 319 WALNUT AVE KETCHUM, ID 83340
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address <small>Correct in this box, if applicable</small> POVEY PENSIONE, INC. SAMUEL W DAVIS PO BOX 1134 HAILEY, ID 83333	3. <u>New</u> 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	SAMUEL W. DAVIS	BOX 1134	HAILEY	ID	83333
Vice President	TERRIE S. DAVIS	"	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO</div> <div style="text-align: center;">C 100974</div>	6.  Signature _____ Date <u>2/7/04</u> <div style="text-align: center;">TERRIE S. DAVIS</div> Name <small>(Typed or Printed)</small> _____ Title <u>VICE PRESIDENT</u>
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