


| No. <b>C 75021</b>   | <b>Due no later than February 28, 2005<br/>Annual Report Form</b>   |                               | 2. Registered Agent and Office <b>NO PO BOX</b>   |                    |             |                               |             |              |            |           |                     |                |       |       |       |           |                |   |   |   |   |          |                     |   |   |   |   |
|--|---|-------------------------------|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|---------------------|----------------|-------|-------|-------|-----------|----------------|---|---|---|---|----------|---------------------|---|---|---|---|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable   |                               | RICHARD M PHILLIPS<br>210 MURRAY<br>BOISE, ID 83714<br><br>3. <u>New</u> Registered Agent Signature |                    |             |                               |             |              |            |           |                     |                |       |       |       |           |                |   |   |   |   |          |                     |   |   |   |   |
|  | WILLOWBROOK DEVELOPMENT, INC.<br>RICHARD M PHILLIPS<br>210 MURRAY<br>BOISE, ID 83714  |                               |   |                    |             |                               |             |              |            |           |                     |                |       |       |       |           |                |   |   |   |   |          |                     |   |   |   |   |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard M. Phillips</td> <td>210 Murray St.</td> <td>Boise</td> <td>Idaho</td> <td>83714</td> </tr> <tr> <td>Secretary</td> <td>Staci Phillips</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Richard M. Phillips</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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 | Richard M. Phillips | 210 Murray St. | Boise | Idaho | 83714 | Secretary | Staci Phillips | " | " | " | " | Director | Richard M. Phillips | " | " | " | " |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u> | <u>City</u>   | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |           |                     |                |       |       |       |           |                |   |   |   |   |          |                     |   |   |   |   |
| President  | Richard M. Phillips   | 210 Murray St.                | Boise   | Idaho              | 83714       |                               |             |              |            |           |                     |                |       |       |       |           |                |   |   |   |   |          |                     |   |   |   |   |
| Secretary  | Staci Phillips  | "                             | "   | "                  | "           |                               |             |              |            |           |                     |                |       |       |       |           |                |   |   |   |   |          |                     |   |   |   |   |
| Director   | Richard M. Phillips   | "                             | "   | "                  | "           |                               |             |              |            |           |                     |                |       |       |       |           |                |   |   |   |   |          |                     |   |   |   |   |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 75021  | 6. Signature  Date <u>12-29-04</u><br>Name (Typed or Printed) <u>Staci Phillips</u> Title <u>Secretary</u> |                               |   |                    |             |                               |             |              |            |           |                     |                |       |       |       |           |                |   |   |   |   |          |                     |   |   |   |   |