

No. C 148693	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX		
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		KRIS ORMSETH 101 S CAPITOL BLVD STE 1900 BOISE, ID 83702		
	MIKABIO, INC. 101 S CAPITOL BLVD STE 1900	BOISE, ID 83702			
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>
Pres/Dir	Richard A. Callahan	96 Twinbrooke Dr.	Holden	MA	01520
VP/Dir	Gary Maki	1080 W. Harbor View Dr.	Coeur d'Alene	ID	83814
Trea/Sec/Dir	Larry Branan	701 E. Front, Ste 702	Coeur d'Alene	ID	83814
Dir	J. Richard Rock	1770 Phantom Ave.	San Jose	CA	95125
5. Organized Under the Laws of: IDAHO C 148693			6. Signature <u>KO</u> Date <u>4/2/04</u> Name <small>(Typed or Printed)</small> <u>Kris Ormseth</u> Title <u>Registered Agent</u>		