

No. C 97605	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX KATIE KEMPTON 2142 MIDDLEFIELD BOISE, ID 83704																		
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 CRESTONE PRODUCTS, INC. RUTH G HIEBERT 572 W OAK HILLS DR CASTLE ROCK, CO 80108		3. <u>New</u> 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>R. BRUCE FUGITT</td> <td>572 W OAK HILLS DR.</td> <td>Castle Rock</td> <td>CO</td> <td>80108</td> </tr> <tr> <td>SECRETARY</td> <td>RUTH G. HIEBERT</td> <td>572 W. OAK HILLS DR.</td> <td>Castle Rock</td> <td>CO</td> <td>80108</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	R. BRUCE FUGITT	572 W OAK HILLS DR.	Castle Rock	CO	80108	SECRETARY	RUTH G. HIEBERT	572 W. OAK HILLS DR.	Castle Rock	CO	80108
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5. Organized Under the Laws of: IDAHO C 97605		6. Signature <u>Ruth G Hiebert</u> Date <u>12/12/03</u> Name (Typed or Printed) <u>RUTH G. HIEBERT</u> Title <u>SECRETARY</u>																			