

No. C 124357

Due no later than June 30, 2004  
Annual Report Form

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

TERRAPIN, INC.  
8460 GOLSE DR  
BOISE, ID 83704

2. Registered Agent and Office **NO PO BOX**

ROSS ANNE B GIBSON  
8460 GOLSE DR  
BOISE, ID 83704

3. New 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 ROSSANNE B. GIBSON 8460 GOLSE DR. BOISE ID. 83704

SEC. / MANAGER Scott D. Gibson 8460 GOLSE DR. BOISE ID. 83704

5. Organized Under the Laws of:

IDAHO  
C 124357

6.

Signature

Name  
(Typed or Printed)

SCOTT D. GIBSON

Date 5-26-04

Title SECRETARY / MANAGER