

No. C 120797	Due no later than Sep 30, 2001 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 HAUNTED MILL, INC. (THE) DENNIS KAY BRIGGS 40 N 2400 E SUGAR CITY, ID 83448	DENNIS KAY BRIGGS 40 N 2400 E SUGAR CITY, ID 83448 3. New 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: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><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>Dennis Briggs</td> <td>40 N 2400 E</td> <td>Sugar City</td> <td>ID</td> <td>83448</td> </tr> <tr> <td>Secretary</td> <td>Kim Briggs</td> <td>40 N 2400 E</td> <td>Sugar City</td> <td>ID</td> <td>83448</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	Dennis Briggs	40 N 2400 E	Sugar City	ID	83448	Secretary	Kim Briggs	40 N 2400 E	Sugar City	ID	83448
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Secretary	Kim Briggs	40 N 2400 E	Sugar City	ID	83448															
5. Organized Under the Laws of: IDAHO C 120797	6. Signature <u>T.H.M. Kim Briggs for them</u> Date <u>7/09/01</u> Name <small>(Typed or Printed)</small> <u>Kim Briggs</u> Title <u>Secretary</u>																			