

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.

| <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 |

5. Organized Under the Laws of:

IDAHO
C 120797

6.

Signature T.H.M. Kim Briggs, Secretary Date 7/09/01

Name (Typed or Printed) Kim Briggs Title Secretary