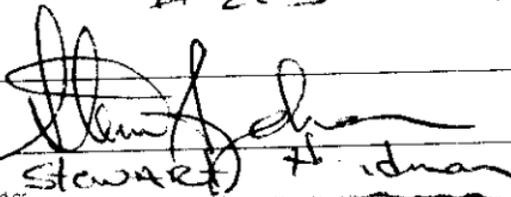


No. C 110682	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MAGIC MILES LTD. ROGER L JONES 890 E FRANKLIN # 203 MERIDIAN, ID 83642	STEWART HYNDMAN 890E FRANKLIN # 203 MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Roger L Jones</td> <td>800 S 9th</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>President</td> <td>Stewart Hyndman</td> <td>890 E Franklin 890 EAST Franklin # 203</td> <td>Meridian</td> <td>ID</td> <td>83642</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>	Director	Roger L Jones	800 S 9th	Rupert	ID	83350	President	Stewart Hyndman	890 E Franklin 890 EAST Franklin # 203	Meridian	ID	83642
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5. Organized Under the Laws of: C110682 IDAHO	6. Signature  Stewart Hyndman Date <u>3-8-2004</u> Title <u>President</u>																			