

No. **W 25742**

Due no later than September 30, 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

1. Mailing Address - Correct in this box, if applicable

HEPWORTH & ZHOU, LLC
PO BOX 90PMB485
SUN VALLEY, ID 83353

DAVID HEPWORTH
323 LEWIS ST STE 1
KETCHUM, ID 83340

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

President David Hepworth
PO BOX 90
PMB 485

Sun Valley ID 83353

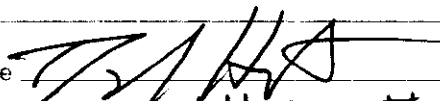
5. Organized Under the Laws of:

IDAHO
W 25742

6.

Signature

Name
(Typed or
Printed)


David Hepworth

Date

Title

9/17/04
President