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| No. C 124033 | Due no later than May 31, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX DENNIS BAINBRIDGE 3660 RIM RD NEW MEADOWS, ID 83654 |
| 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 BAINBRIDGE, INC. DENNIS BAINBRIDGE PO BOX 706 NEW MEADOWS, ID 83654 | | 3. <u>New</u> 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 Bainbridge | PO Box 706 | New Meadows, Id 83654 |
| Sec. | Myrna Bainbridge | PO Box 706 | New Meadows, Id 83654 |
| 5. Organized Under the Laws of: IDAHO C 124033 | | 6. Signature <u>Myrna Bainbridge</u> Date <u>3-7-05</u> Name (Typed or Printed) <u>Myrna Bainbridge</u> Title <u>Secretary</u> | |