

No. C 37156	Due no later than February 28, 2005 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 INDIAN HILLS TRADING COMPANY, INC. SALLY POWERS P. O. BOX 106 RITZVILLE, WA 99169	STEVEN RICE 1212 IDAHO ST. LEWISTON, ID 83501 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; font-size: small;">Office held</th> <th style="text-align: left; font-size: small;">Name</th> <th style="text-align: left; font-size: small;">Street or P.O. Address</th> <th style="text-align: left; font-size: small;">City</th> <th style="text-align: left; font-size: small;">State</th> <th style="text-align: left; font-size: small;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James Fogarty</td> <td>1848 Celestia Dr.</td> <td>Walla Walla</td> <td>WA</td> <td>99362</td> </tr> <tr> <td>Sec/Treas.</td> <td>Sally Powers</td> <td>P.O. Box 106</td> <td>Ritzville</td> <td>WA</td> <td>99169</td> </tr> <tr> <td colspan="6">Directors:</td> </tr> <tr> <td></td> <td>David Fogarty</td> <td>2927 B Otis Street</td> <td>Berkeley</td> <td>CA</td> <td>94703</td> </tr> <tr> <td></td> <td>R. Mike Fogarty</td> <td>1709 1/2 Elizabeth St.</td> <td>Bremerton</td> <td>WA</td> <td>98310</td> </tr> <tr> <td></td> <td>Roberta Thompson</td> <td>221 Ross Street</td> <td>Santa Cruz</td> <td>CA</td> <td>95060</td> </tr> <tr> <td></td> <td>Max Peterson</td> <td>48 San Benancio Rd.</td> <td>Salinas</td> <td>CA</td> <td>98908</td> </tr> <tr> <td></td> <td>Dave Powers</td> <td>P.O. Box 106</td> <td>Ritzville</td> <td>WA</td> <td>99169</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	James Fogarty	1848 Celestia Dr.	Walla Walla	WA	99362	Sec/Treas.	Sally Powers	P.O. Box 106	Ritzville	WA	99169	Directors:							David Fogarty	2927 B Otis Street	Berkeley	CA	94703		R. Mike Fogarty	1709 1/2 Elizabeth St.	Bremerton	WA	98310		Roberta Thompson	221 Ross Street	Santa Cruz	CA	95060		Max Peterson	48 San Benancio Rd.	Salinas	CA	98908		Dave Powers	P.O. Box 106	Ritzville	WA	99169
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5. Organized Under the Laws of: IDAHO C 37156	6. Signature <u>Sally N. Powers</u> Date <u>12/10/04</u> Name (Typed or Printed) <u>Sally N. Powers</u> Title <u>Sec/Treasurer</u>																																																							