

No. C 138462	Due no later than Apr 30, 2003 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: INFINITY ENTERPRISES INC 277 W Sage Creek Dr 282 GRAND TETON RD Teton, ID 83452 DRIGGS, ID 83422		SHANNON THOMAS 282 GRAND TETON RD DRIGGS, ID 83422 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>President</td> <td>Shannon Herndon</td> <td>277 W Sage Creek Dr</td> <td>Tetonia</td> <td>ID</td> <td>83452</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>	President	Shannon Herndon	277 W Sage Creek Dr	Tetonia	ID	83452
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Shannon Herndon	277 W Sage Creek Dr	Tetonia	ID	83452										
5. Organized Under the Laws of: IDAHO C 138462	6. Signature <u>Shannon Herndon</u> Date <u>5/24/03</u> Name (Typed or Printed) <u>Shannon Herndon</u> Title <u>President</u>														