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| <b>No. C 40335</b>                                                                                                                                     | <b>Due no later than December 31, 2003</b><br><b>Annual Report Form</b>                                                                | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>DONALD E. SHAFER<br>701 14TH STREET<br><br>SALMON, ID 83467 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box if applicable<br><br>DON SHAFER, INC.<br>D E SHAFER<br>P. O. BOX 1357<br><br>SALMON, ID 83467 | 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> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| Pres-              | DON SHAFER     | P.O. Box 1357                 | SALMON      | ID           | 83467      |
| Secy-Treas.        | ELAINE SHAFER  |                               |             |              |            |
| V.P.               | JAMES BENNETTS | 1231 Main St                  | CHARLIS     | ID           | 83226      |
| Director -         |                |                               |             |              |            |
|                    | DON SHAFER     | P.O. Box 1357                 | SALMON      | ID           | 83467      |
|                    | ELAINE SHAFER  |                               |             |              |            |

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| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 40335 | 6. Signature <u>Don Shafer</u> Date <u>12/22/03</u><br><br>Name <small>(Typed or Printed)</small> <u>DON SHAFER</u> Title <u>Pres.</u> |
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