




<b>No. C 101976</b>	<b>Due no later than Apr 30, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  PAUL M MATHESON RT 2 BOX 37-A U.S. HWY 95  WORLEY, ID 83876																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  STICK GAMES, INC. PAUL M MATHESON RT 2 BOX 37-A  WORLEY, ID 83876	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President Director</td> <td>Paul M Matheson</td> <td>Rt 2 Box 37-A</td> <td>Worley</td> <td>ID</td> <td>83876</td> </tr> <tr> <td>Secretary Director</td> <td>Catherine Matheson</td> <td>Rt 2 Box 37-A</td> <td>Worley</td> <td>ID</td> <td>83876</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 Director	Paul M Matheson	Rt 2 Box 37-A	Worley	ID	83876	Secretary Director	Catherine Matheson	Rt 2 Box 37-A	Worley	ID	83876
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Secretary Director	Catherine Matheson	Rt 2 Box 37-A	Worley	ID	83876															
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 101976</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>May 17, 2004</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Catherine Matheson</u></td> <td>Title <u>Sec/Director</u></td> </tr> </table>		Signature 	Date <u>May 17, 2004</u>	Name (Typed or Printed) <u>Catherine Matheson</u>	Title <u>Sec/Director</u>														
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**Do Not Tape or Staple**