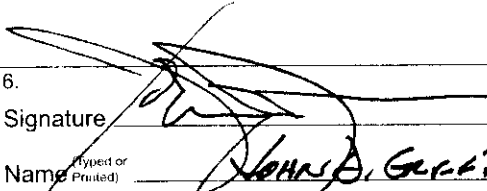


No. W 19751	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box, if applicable		JOHN GRIFFITH 14024 COMFORT RD MCCALL, ID 83638												
	GRIFFITH CONSULTING, L.L.C. 14024 COMFORT RD MCCALL, ID 83638		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <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></td> <td>PRES. JAMES JOHN GRIFFITH</td> <td>14024 COMFORT RD</td> <td>MCCALL</td> <td>ID</td> <td>83638</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>		PRES. JAMES JOHN GRIFFITH	14024 COMFORT RD	MCCALL	ID	83638
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	PRES. JAMES JOHN GRIFFITH	14024 COMFORT RD	MCCALL	ID	83638										
5. Organized Under the Laws of: IDAHO W 19751	6. Signature  Date <u>04-09-04</u> Name (Typed or Printed) <u>JOHN A. GRIFFITH</u> Title <u>PRES.</u>														