

| <b>No. C 89190</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Due no later than April 30, 2004</b><br><b>Annual Report Form</b>                                                                                                              |                               | 2. Registered Agent and Office <b>NO PO BOX</b>                                                                                   |                    |             |                               |             |              |            |  |                           |                     |       |    |       |             |                |                     |       |    |       |           |  |  |  |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|--|---------------------------|---------------------|-------|----|-------|-------------|----------------|---------------------|-------|----|-------|-----------|--|--|--|--|--|
| 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><b>MORNING MIST KENNELS, INC.</b><br><b>TIMOTHY E. AULT</b><br><b>4491 E FRANKLIN RD</b><br><br><b>NAMPA, ID 83687</b> |                               | <b>TIMOTHY E. AULT</b><br><b>4491 E FRANKLIN RD</b><br><br><b>NAMPA, ID 83687</b><br><br>3. <u>New</u> Registered Agent Signature |                    |             |                               |             |              |            |  |                           |                     |       |    |       |             |                |                     |       |    |       |           |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><br><table border="0"> <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>President Timothy E. Ault</td> <td>4491 E. Franklin Rd</td> <td>Nampa</td> <td>Id</td> <td>83687</td> </tr> <tr> <td>V-President</td> <td>Amelia R. Ault</td> <td>4491 E. Franklin Rd</td> <td>Nampa</td> <td>Id</td> <td>83687</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></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 Timothy E. Ault | 4491 E. Franklin Rd | Nampa | Id | 83687 | V-President | Amelia R. Ault | 4491 E. Franklin Rd | Nampa | Id | 83687 | Secretary |  |  |  |  |  |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>Name</u>                                                                                                                                                                       | <u>Street or P.O. Address</u> | <u>City</u>                                                                                                                       | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |  |                           |                     |       |    |       |             |                |                     |       |    |       |           |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | President Timothy E. Ault                                                                                                                                                         | 4491 E. Franklin Rd           | Nampa                                                                                                                             | Id                 | 83687       |                               |             |              |            |  |                           |                     |       |    |       |             |                |                     |       |    |       |           |  |  |  |  |  |
| V-President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Amelia R. Ault                                                                                                                                                                    | 4491 E. Franklin Rd           | Nampa                                                                                                                             | Id                 | 83687       |                               |             |              |            |  |                           |                     |       |    |       |             |                |                     |       |    |       |           |  |  |  |  |  |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                   |                               |                                                                                                                                   |                    |             |                               |             |              |            |  |                           |                     |       |    |       |             |                |                     |       |    |       |           |  |  |  |  |  |
| 5. Organized Under the Laws of:<br><br><b>IDAHO</b><br><b>C 89190</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 6. Signature <u>Timothy E Ault</u> Date <u>2-5-04</u><br>Name (Typed or Printed) <u>Timothy E Ault</u> Title <u>President</u>                                                     |                               |                                                                                                                                   |                    |             |                               |             |              |            |  |                           |                     |       |    |       |             |                |                     |       |    |       |           |  |  |  |  |  |