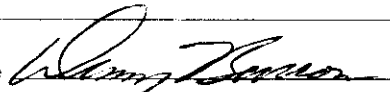


No. C 89687 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> TRI STATE MARINE INC. 1604 INDUSTRIAL RD NAMPA, ID 83687	2. Registered Agent and Office NO PO BOX DENNY BURROW 1604 INDUSTRIAL RD. NAMPA, ID 83687 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Denny Burrow	16727 ROSEBRIAR Ln	Nampa	ID	83687
V-Pres	John Burrow	6513 Henry Pl	Nampa	ID	83686
Sec	Diane Atkins	2321 E. AMITY	Nampa	ID	83686

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 89687</div>	6. Signature  Date <u>4-11-00</u> Name (Typed or Printed) <u>Denny Burrow</u> Title <u>Pres</u>
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