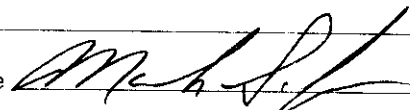


No. W 16744 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WARBIRD CAFE, LIMITED LIABILITY COM PO BOX 489 JACKSON, WY 83001	2. Registered Agent and Office NO PO BOX PETER KLINE 675 AIRPORT RD DRIGGS, ID 83422 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <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>MANAGER</td> <td>PETER KLINE</td> <td>PO BOX 489</td> <td>JACKSON</td> <td>WY</td> <td>83001</td> </tr> <tr> <td>TREASURER</td> <td>MARK LATOHN</td> <td>PO BOX 489</td> <td>JACKSON</td> <td>WY</td> <td>83001</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>	MANAGER	PETER KLINE	PO BOX 489	JACKSON	WY	83001	TREASURER	MARK LATOHN	PO BOX 489	JACKSON	WY	83001
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5. Organized Under the Laws of: IDAHO W 16744	6. Signature  Date <u>8/11/04</u> Name <small>(Typed or Printed)</small> <u>MARK LATOHN</u> Title <u>TREASURER</u>																			

Issued 08/02/2004

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