

No. C 108102

Due no later than October 31, 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

1. Mailing Address - Correct in this box, if applicable

BIRCH HILL PROPERTIES, INC.  
JACQUELYN T CLEMENTS  
PO BOX 1533  
SANDPOINT, ID 83864 0867

MICHAEL R CLEMENTS  
1445 SYRINGA HEIGHTS  
SANDPOINT, ID 83864

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT -	MICHAEL R. CLEMENTS	P.O. BOX 1533	SANDPOINT,	ID	83864-0867
SECRETARY -	JACQUELYN T. CLEMENTS	P.O. BOX 1533	SANDPOINT,	ID	83864-0867

5. Organized Under the Laws of:

TENNESSEE  
C 108102

6.

Signature

(Typed or  
Name Printed)

Jacquelyn T. Clements  
JACQUELYN T. CLEMENTS

Date

10/25/04

Title

SECRETARY