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| <b>No. C 141789</b><br><br>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> | <b>Due no later than December 31, 2003</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box if applicable<br>LIAHONA, INC.<br><br>5238 S 11TH E<br><br>IDAHO FALLS, ID 83404 | 2. Registered Agent and Office <b>NO PO BOX</b><br>LESLIE COLLETTE<br>5238 S 11TH E<br><br>IDAHO FALLS, ID 83404<br><br>3. <u>New</u> Registered Agent Signature |
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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          | Leslie Collette | 5238 S 11TH E                 | IDAHO FALLS, ID |              | 83404      |
| Secretary          | Robert Collette | 5238 S 11TH E                 | IDAHO FALLS, ID |              | 83404      |

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| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 141789 | 6. Signature <u>Robert Collette</u> Date <u>10/12/03</u><br>Name (Typed or Printed) <u>ROBERT COLLETTE</u> Title <u>SECRETARY</u> |
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