

No. C 144854	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX KATIE BRECKENRIDGE PO BOX 685 PICABO, ID 83348																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PICABO LEAN, INC. KATIE BRECKENRIDGE PO BOX 685 PICABO, ID 83348	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>KATIE BRECKENRIDGE</td> <td>Box 685</td> <td>PICABO</td> <td>ID.</td> <td>83348</td> </tr> <tr> <td>SEC/PRES</td> <td>ROBERT J STAMMERS</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>VICE PRES</td> <td>SUSAN BRECKENRIDGE</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>	PRES	KATIE BRECKENRIDGE	Box 685	PICABO	ID.	83348	SEC/PRES	ROBERT J STAMMERS	"	"	"	"	VICE PRES	SUSAN BRECKENRIDGE	"	"	"	"
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VICE PRES	SUSAN BRECKENRIDGE	"	"	"	"																					
5. Organized Under the Laws of: IDAHO C 144854	6. Signature <u>Katie Breckenridge</u> Date <u>5/8/05</u> Name (Typed or Printed) <u>KATIE BRECKENRIDGE</u> Title <u>PRES</u>																									