


<b>No. C 143548</b>	<b>Due no later than April 30, 2004 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  SERENITY HOMES, INC. DAVID B GRAVES PO BOX 15503  BOISE, ID 83715	ROBERT C MONTGOMERY CHTD 2160 S TWIN RAPID WAY  BOISE, ID 83709  3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Office held</th> <th style="text-align: center;">Name</th> <th style="text-align: center;">Street or P.O. Address</th> <th style="text-align: center;">City</th> <th style="text-align: center;">State</th> <th style="text-align: center;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DAVID GRAVES</td> <td>P.O. BOX 15503</td> <td>BOISE</td> <td>ID</td> <td>83715</td> </tr> <tr> <td>VICE-PRES.</td> <td>CARLA GRAVES</td> <td>P.O. BOX 15503</td> <td>BOISE</td> <td>ID</td> <td>83715</td> </tr> <tr> <td>SECRETARY</td> <td>CARLA GRAVES</td> <td>P.O. BOX 15503</td> <td>BOISE</td> <td>ID</td> <td>83715</td> </tr> <tr> <td><del>PROXIMATE</del></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTORS</td> <td>DAVID AND CARLA GRAVES</td> <td>P.O. BOX 15503</td> <td>BOISE</td> <td>ID</td> <td>83715</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	DAVID GRAVES	P.O. BOX 15503	BOISE	ID	83715	VICE-PRES.	CARLA GRAVES	P.O. BOX 15503	BOISE	ID	83715	SECRETARY	CARLA GRAVES	P.O. BOX 15503	BOISE	ID	83715	<del>PROXIMATE</del>						DIRECTORS	DAVID AND CARLA GRAVES	P.O. BOX 15503	BOISE	ID	83715
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5. Organized Under the Laws of:  IDAHO C 143548	6. Signature  Date <u>2-5-04</u> Name (Typed or Printed) <u>DAVID GRAVES</u> Title <u>PRESIDENT</u>																																					