

No. C 125417

**Due no later than August 31, 2004
Annual Report Form**

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

BLACK PINE DIRECTIONAL, INC.
DOUG NEWMAN
PO BOX 68
DECLO, ID 83323

2. Registered Agent and Office NO PO BOX

DOUG NEWMAN
2100 E YALE RD
DECLO, ID 83323

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

President Doug Newman 2100 E. Yale Rd Declo ID 83323
PO Box 68

V. Pres. Joseph J Newman 9028 Hillview Rd Morrison CO 80465

Treas. Uschi Newman MORRISON, CO " "

5. Organized Under the Laws of:

IDAHO
C 125417

6.
Signature

Name
(typed or
Printed)

Uschi Newman

Date

7/10/04

Title

Treasurer