

No. C 125417 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2004 Annual Report Form 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. <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	Doug Newman	2100 E. Yale Rd PO Box 68	Declo	ID	83323
V. Pres.	Joseph J Newman	9028 Hillview Rd	Morrison	CO	80465
Treas.	Uschi Newman	Morrison, CO 9028 Hillview Rd	"	"	"

5. Organized Under the Laws of: IDAHO C 125417	6. Signature <u>Uschi Newman</u> Date <u>7/10/04</u> Name (Typed or Printed): <u>Uschi Newman</u> Title <u>Treasurer</u>
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