

MAR-15-2007 14:47

RAYMAR REALTY & INSURANCE

604 879 4184 P.02

FILED EFFECTIVE

REINSTATEMENT

No. C 104128	Annual Report Form ADMIN DISSOLVED 02/08/2007	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	Mailing Address - Correct on this box if applicable LUCKY PINES CORPORATION RAY MARKHAM 741 E BROADWAY VANCOUVER, BC CANADA V5T 1X8	L DIANE REDAL 5433 N GOVERNMENT WAY STE B COEUR D'ALENE, ID 3. <u>New</u> registered agent signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of management.
 Limited and Limited Liability Partnerships: Enter names and addresses of at least two (2) partners.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Ray Markham	741 East Broadway	Vancouver	BC	V5T 1X8
Secretary	Sharon Markham	"	"	"	"
Director	Dave Markham	"	"	"	"
Director	Jason Markham	"	"	"	"

C104128

5. Organized under the laws of:

IDAHO

6.

Signature

R Markham

Date

03/15/07

Title

PRESIDENT