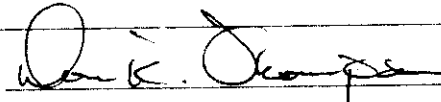


No. C 55665	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DON R THOMPSON 711 N. 6TH BOX 4161 POCATELLO, ID 83201																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PORTNEUF TOWERS, INC. SECRETARY 666 WEST DAY STREET POCATELLO, ID 83201		3. <u>New</u> 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ernest Krueger</td> <td>711 N. 6th, #307</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>Vice-Pres.</td> <td>Todd Adams</td> <td>5240 Country Club Dr.</td> <td>Pocatello</td> <td>Idaho</td> <td>83204</td> </tr> <tr> <td>Director</td> <td>Rick Phillips</td> <td>P.O. Box 912</td> <td>Pocatello</td> <td>Idaho</td> <td>83204</td> </tr> <tr> <td>Director</td> <td>Judy Harmon</td> <td>1880 Arlington Dr.</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>Director</td> <td>Gene Galloway</td> <td>8933 W. Buckskin Rd.</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</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>	President	Ernest Krueger	711 N. 6th, #307	Pocatello	Idaho	83201	Vice-Pres.	Todd Adams	5240 Country Club Dr.	Pocatello	Idaho	83204	Director	Rick Phillips	P.O. Box 912	Pocatello	Idaho	83204	Director	Judy Harmon	1880 Arlington Dr.	Pocatello	Idaho	83201	Director	Gene Galloway	8933 W. Buckskin Rd.	Pocatello	Idaho	83201
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5. Organized Under the Laws of: IDAHO C 55665		6. Signature  Date <u>3/9/2005</u> Name (Typed or Printed) <u>Don R. Thompson</u> Title <u>Secretary</u>																																					