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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| <b>No. C 63427</b>                                                                                                                                     | <b>Due no later than March 31, 2005</b><br><b>Annual Report Form</b>                                                                           | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>BONITA WAGGONER<br>728 PARKSIDE WAY<br>NAMPA, ID 83686 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>OAKHAVEN, INC.<br>BONITA WAGGONER<br>728 PARKSIDE WAY<br>NAMPA, ID 83686 | 3. <u>New</u> 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   | WESLEY WAGGONER | 728 PARKSIDEWAY        | NAMPA  | ID    | 83686 |
| VICE-PRES   | ROBERT MILLER   | 825 WINTHER BLVD       | NAMPA  | ID    | 83651 |
| SEC/TREA    | BONITA WAGGONER | 728 PARKSIDE WAY       | NAMPA  | ID    | 83686 |
| DIRECTOR    | WINSTON GOERING |                        |        |       |       |
| DIRECTOR    | JANE MILLER     | 825 WINTHER BLVD       | NAMPA  | ID    | 83651 |
| DIRECTOR    | RANDY MCCARNEY  | 1124 S. 19TH ST        | NAMPA  | ID    | 83686 |
| DIRECTOR    | KEITH GOERING   | 10546 Johnston Lane    | Wilson | ID    | 83641 |
| DIRECTOR    | LINDA GOERING   | 10546 Johnston Lane    | Wilson | ID    | 83641 |

5. Organized Under the Laws of:  
  
 IDAHO  
 C 63427

6. Signature Wesley A. Waggoner Date 1/31/05  
 Name WESLEY A. WAGGONER Title PRESIDENT