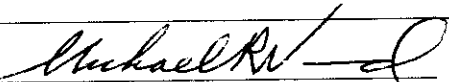


No. C 53820	Due no later than Jul 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL WOOD 3600 MCCALED POCATELLO, ID 83201
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable BLACK CLIFFS DEVELOPMENT, INC. MICHAEL R WOOD 3600 MCCALED POCATELLO, ID 83201	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	Michael R. Wood	3600 Mccaleb	Pocatello	Id	83201
Vice-Pres.	Ruth A. Wood	3600 Mccaleb	Pocatello	Id	83201
Sec/Treas	Lisa Wood	6825 Running Iron Ln.	Pocatello	Id	83204

5. Organized Under the Laws of: IDAHO C 53820	6. Signature  Name (Typed or Printed) <u>MICHAEL R. WOOD</u> Date <u>8-25-03</u> Title <u>PRES</u>
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