

No. C 121280

**Due no later than Oct 31, 2002
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

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

LIGHTHOUSE GROUP, INC. (THE)

~~1910 E SCHNEIDMILLER AVE #B~~

1910 E SCHNEIDMILLER AVE #B
POST FALLS, ID 83854

CLIFFORD E MORT
~~1910 E SCHNEIDMILLER AVE #B~~

1910 E SCHNEIDMILLER AVE #B
POST FALLS, ID 83854

3. New Registered Agent Signature

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	CLIFFORD E MORT	1910 E SCHNEIDMILLER AVE	POST FALLS	ID	83854
VICE PRES.	THOMAS A. JOHNSON	1910 E SCHNEIDMILLER AVE	POST FALLS	ID	83854
SECRETARY	JOHNNY J. JOHNSON	1910 E SCHNEIDMILLER AVE	POST FALLS	ID	83854

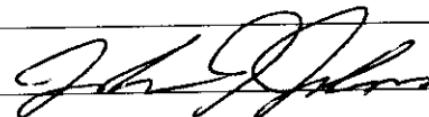
5. Organized Under the Laws of:

IDAHO
C 121280

6.

Signature

Name (Typed or
Printed)

 Date 8/14/02

Title