

No. C 138051	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX DUKE J JOHNSON 15233 W PAULINE Rathdrum, ID 83858 GOEUR DALENE, ID 83858																														
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: WELLSPRING, INC., P.A. 15233 W PAULINE TRAIL RATHDRUM, ID 83858	3. New 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Duke Johnson</td> <td>15233 W. Pauline Tr,</td> <td>Rathdrum,</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Vice-Pres</td> <td>Duke Johnson</td> <td>15233 W. Pauline Tr,</td> <td>Rathdrum,</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Secretary</td> <td>Duke Johnson</td> <td>15233 W. Pauline Tr,</td> <td>Rathdrum,</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Director</td> <td>Duke Johnson</td> <td>15233 W. Pauline Tr,</td> <td>Rathdrum,</td> <td>ID</td> <td>83858</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Duke Johnson	15233 W. Pauline Tr,	Rathdrum,	ID	83858	Vice-Pres	Duke Johnson	15233 W. Pauline Tr,	Rathdrum,	ID	83858	Secretary	Duke Johnson	15233 W. Pauline Tr,	Rathdrum,	ID	83858	Director	Duke Johnson	15233 W. Pauline Tr,	Rathdrum,	ID	83858
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5. Organized Under the Laws of: IDAHO C 138051	6. Signature <u>Duke Johnson</u> Date <u>1/26/04</u> Name (Typed or Printed) <u>Duke Johnson</u> Title <u>President</u>																															