

No. C 137709	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX BEVERLY J HIGHEAGLE 820 S PEACH ST KAMIAH, ID 83536
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 BREYER STATE UNIVERSITY, INC. PO BOX 1144 KAMIAH, ID 83536	3. <u>New</u> 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	Dominick L. Haley	PO Box 1144	KAMIAH	ID	83536
V. Pres	James V. Higheagle	P.O. Box 1144	KAMIAH	ID	83536
CFO + Treasurer	Rosemary Kolenich	P.O. Box 1144	KAMIAH	ID	83536
Secretary	Catherine Moran	PO Box 1144	KAMIAH	ID	83536

5. Organized Under the Laws of: IDAHO C 137709	6. Signature  Date <u>12-15-03</u> Name (Typed or Printed) <u>Rosemary Kolenich</u> Title <u>CFO</u>
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