

No. <b>C120797</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct. If Not Correct  <b>HAUNTED MILL, INC. (THE)</b> <b>DENNIS KAY BRIGGS</b> <b>40 N 2400 E</b>		<b>DENNIS KAY BRIGGS</b> <b>40 N 2400 E</b>  <b>SUGAR CITY ID 83448</b>
<b>* FIRST NOTICE *</b>	<b>SUGAR CITY</b>	<b>ID 83448</b>	3. Organized Under the Laws of:  <b>ID C120797</b>
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)			
<u>Office held</u> <b>President</b> <b>Secretary</b>	<u>Name</u> <b>Dennis Kay Briggs</b> <b>Kim B Briggs</b>	<u>Street or P.O. Address</u> <b>400 2400 E</b> <b>400 2400 E</b>	<u>City</u> <b>Sugar City</b> <b>Sugar City</b>
			<u>State</u> <b>Idaho</b> <b>Idaho</b>
			<u>Zip</u> <b>83448</b> <b>83448</b>
5. Signature of New Registered Agent		6.	
		Signature <u><i>Kim B Briggs</i></u> Date <u><i>July 27, 1999</i></u> Name (Typed or Printed) <u><i>Kim Briggs</i></u> Title <u><i>Secretary</i></u>	

ISSUED: 07-03-1999

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