

No. C 136750	Due no later than December 31, 2004 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		PENLAND MUNTHERR GOODRUM CHTD 1161 W RIVER ST STE 260 BOISE, ID 83702																		
	STEELHEAD CONSULTING, INC. MATALEE L SMITH 5840 COLLISTER DR BOISE, ID 83703																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>JAMES F Smith III</td> <td>5840 N Collister</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>V-P</td> <td>Matalee L Smith</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	JAMES F Smith III	5840 N Collister	Boise	ID	83703	V-P	Matalee L Smith	"	"	"	"
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President	JAMES F Smith III	5840 N Collister	Boise	ID	83703																
V-P	Matalee L Smith	"	"	"	"																
5. Organized Under the Laws of: IDAHO C 136750	6. Signature <u>M. L. Smith</u> Date <u>10-17-04</u> Name (Typed or Printed) <u>MATALEE SMITH</u> Title <u>V-P</u>																				

Issued 10/01/2004

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