

No. C 152904	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX RON HAZARD 9488 FINUCANE DR HAYDEN, ID 83835																		
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 STONEHILL GROUP, INCORPORATED (THE) 157 W HAYDEN AVE STE 206 HAYDEN, ID 83835		3. <u>New</u> 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Managing Member</td> <td>Ron Hazard</td> <td>9488 Finucane Dr.</td> <td>Hayden,</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Managing Member</td> <td>Michael Harris</td> <td>15565 S. Hwy 97</td> <td>Harrison,</td> <td>ID</td> <td>83833</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Managing Member	Ron Hazard	9488 Finucane Dr.	Hayden,	ID	83835	Managing Member	Michael Harris	15565 S. Hwy 97	Harrison,	ID	83833
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5. Organized Under the Laws of: IDAHO C 152904		6. Signature <u>Valerie Owen</u> Date <u>12/17/04</u> Name <small>(Typed or Printed)</small> <u>Valerie Owen</u> Title <u>Office Manager</u>																			