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|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 88558</b>                                                                             | <b>Due no later than January 31, 2004</b><br><b>Annual Report Form</b>                                                                                                                                                 | 2. Registered Agent and Office <b>NO PO BOX</b><br>TAMARA VERBY<br>1517 NORTH SHORE DR<br>SANDPOINT, ID 83864                |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable<br>VERBY VENTURES, CHARTERED<br>STEVEN C. VERBY<br><del>NORTH 119 SECOND AVENUE</del><br><del>P.O. BOX 1006</del> 1517 Northshore Drive<br>SANDPOINT, ID 83864 | 3. New Registered Agent Signature                                                                                            |
| <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>                                                   |                                                                                                                                                                                                                        |                                                                                                                              |
| 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>                                                                                                |
| Pres.                                                                                          | Steve Verby                                                                                                                                                                                                            | 1517 Northshore Dr Sandpoint ID 83864                                                                                        |
| VP/Sec                                                                                         | Tamara Verby                                                                                                                                                                                                           | 1517 Northshore Dr Sandpoint ID 83864                                                                                        |
| 5. Organized Under the Laws of:<br>IDAHO<br>C 88558                                            |                                                                                                                                                                                                                        | 6. Signature <u>Tamara Verby</u> Date <u>1/8/04</u><br>(Typed or Printed) Name <u>Tamara Verby</u> Title <u>Secy / Agent</u> |

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