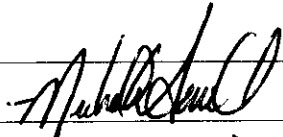


No. C 137680 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ASPEN NATIONAL FINANCIAL, INC. 1048 INDEPENDENT AVE STE 210 GRAND JUNCTION, CO 81505	2. Registered Agent and Office NO PO BOX BETTY NICHOLS 2691 N BOBCAT WAY MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature
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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/ Director	John W. Brewer	3192 Gulf Winds Cir.	Hernando Beach,	FL	34607
Sec./Treas./ Director	Michael W. Seurell	5454 Kirkwood Ave.	Spring Hill,	FL	34608

5. Organized Under the Laws of: COLORADO C 137680	6.  Signature _____ Date <u>2/24/04</u> Name (Typed or Printed) <u>Michael W. Seurell</u> Title <u>Sec./Treas.</u>
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