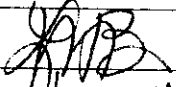


No. <b>C 144490</b>	<b>Due no later than June 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		JAY D BROWN 972 W LOUISVILLE MERIDIAN, ID 83642  3. New Registered Agent Signature																		
	B & B HIGH COUNTRY PROPERTIES INC. 647 N LINDER RD MERIDIAN, ID 83642																				
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>CEO</td> <td>Jay D Brown</td> <td>647 N Linder Rd 972 W. Louisville Ct</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Pres.</td> <td>Lisa M Brown</td> <td>972 W Louisville Ct</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	CEO	Jay D Brown	647 N Linder Rd 972 W. Louisville Ct	Meridian	ID	83642	Pres.	Lisa M Brown	972 W Louisville Ct	Meridian	ID	83642
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5. Organized Under the Laws of:  IDAHO C 144490		6. Signature  Name (Typed or Printed) <u>Lisa M Brown</u> Date <u>4/11/05</u> Title <u>President</u>																			

Issued 04/01/2005

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