

No. C 97645	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX ROGER M DUFFIN 823 I ST RUPERT, ID 83350
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 TYNN CORP. ROGER M DUFFIN 823 I ST PO BOX 581 RUPERT, ID 83350	3. <u>New</u> Registered Agent Signature

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>
Pres.	Roger Duffin	P.O. Box 581	Rupert	ID	83350
Tres.	DON D. DUFFIN	910 11th St	Rupert	ID	83350
DIRECTORS:					
	ROGER DUFFIN	P.O. Box 581	Rupert,	ID	83350
	DON D. DUFFIN	910 11th St	Rupert,	ID	83350

5. Organized Under the Laws of: IDAHO C 97645	6. Signature <u>Roger Duffin</u> Date <u>2-16-04</u> Name (Typed or Printed) <u>Roger Duffin</u> Title <u>Pres.</u>
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