

NO. C 145486	Due no later than September 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	KOEN MORTGAGE CORP 420 FILLMORE ST CALDWELL, ID 83605	DIANNE EVANS 420 FILLMORE ST CALDWELL, ID 83605
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

4 Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	Kristen Evans	1380 Lead Hill Blvd, Ste. 106	Roseville	CA	95661
President	Dianne Evans	420 Fillmore Street	Caldwell	ID	83605

5. Organized Under the Laws of: DELAWARE C 145486	6. Signature <i>Kristen Evans</i> Date 07/28/04 Name Kristen Evans Title Director
---	---

Issued 07/01/2004

Do Not Tape or Staple

20040903078

Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

BLOCK 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

BLOCK 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

BLOCK 3: Only a new registered agent must sign in Block 2.

BLOCK 4: Enter names and business addresses of president, secretary, and directors (for corporations only) or managers/members (for LLC's only). **Note:** Putting "same as last year" or "same as above" will not be accepted. Changes here will not affect the address in Block 1.

BLOCK 5: May not be altered through the use of this form.

BLOCK 6: The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of

STATE OF IDAHO

2004 AUG -4 A 8:3