

|   |               |  |             |              |   |  |
|---|---------------|--|-------------|--------------|---|--|
| NO. C 145485  |               | Due no later than September 30, 2004<br>Annual Report Form                     |             |              | 2. Registered Agent and Office NO PO BOX              |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080                    |               | 1. Mailing Name<br>KOEN MORTGAGE CORP<br>420 FILLMORE ST<br>CALDWELL, ID 83605 |             |              | DIANNE EVANS<br>420 FILLMORE ST<br>CALDWELL, ID 83605 |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE  |               |  |             |              | 3. New 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>  |  |
| 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:<br>DELAWARE<br>C 145486   |               |  |             |              |   |  |
| 6. Signature <u>Kristen Evans</u> Date <u>07/28/04</u><br>Name Print: <u>Kristen Evans</u> Title: <u>Director</u> |               |  |             |              |   |  |
| 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

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STATE OF IDAHO