

No. **C 96043**

**Due no later than August 31, 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

1. Mailing Address - Correct in this box, if applicable

MONTANA GROUP, INC.
JOHN BRILEY
PO BOX 2365
SUN VALLEY, ID 83358

JOHN BRILEY
300 WOOD RIVER DR
KETCHUM, ID 83340

**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

Valerie Belshy PO Box 2365 Sun Valley Id
83358

5. Organized Under the Laws of:

IDAHO
C 96043

6.

Signature Valerie Y. Belshy

Date 6/25/04

Name (Typed or Printed) Valerie Y. Belshy

Title President